#### **EXPLANATION OF EXEMPTIONS**

#### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

#### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence:
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

```
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1390008-0
Total Deleted Page(s) = 41
Page 21 ~ b1; b3; b7E;
Page 22 ~ b1; b3; b7E;
Page 23 ~ b1; b3; b7E;
Page 24 ~ b1; b3; b7E;
Page 25 ~ b1; b3; b7E;
Page 26 ~ b1; b3; b7E;
Page 27 ~ b1; b3; b7E;
Page 28 ~ b1; b3; b7E;
Page 29 ~ b1; b3; b7E;
Page 30 ~ b1; b3; b7E;
Page 31 ~ b1; b3; b7E;
Page 32 ~ b1; b3; b7E;
Page 33 ~ b1; b3; b7E;
Page 34 ~ b1; b3; b7E;
Page 35 ~ b1; b3; b7E;
Page 36 ~ b1; b3; b7E;
Page 37 ~ b1; b3; b7E;
Page 38 ~ b1; b3; b7E;
Page 39 ~ b1; b3; b7E;
Page 40 ~ b1; b3; b7E;
Page 41 ~ b1; b3; b7E;
Page 42 ~ b1; b3; b7E;
Page 43 ~ b1; b3; b7E;
Page 44 ~ b1; b3; b7E;
Page 45 ~ b1; b3; b7E;
Page 46 ~ b1; b3; b7E;
Page 47 ~ b1; b3; b7E;
Page 48 ~ b1; b3; b7E;
Page 49 ~ b1; b3; b7E;
Page 50 ~ b1; b3; b7E;
Page 51 ~ b1; b3; b7E;
Page 52 ~ b1; b3; b7E;
Page 53 ~ b1; b3; b7E;
Page 54 ~ b1; b3; b7E;
Page 55 ~ b1; b3; b7E;
Page 56 ~ b1; b3; b7E;
Page 57 ~ b1; b3; b7E;
Page 58 ~ b1; b3; b7E;
Page 59 ~ b1; b3; b7E;
Page 60 ~ b1; b3; b7E;
Page 61 ~ b1; b3; b7E;
```

#### 

```
DELETED PAGE INFORMATION SHEET
Civil Action# 1:14-cv-00740
Total Deleted Page(s) = 41
Page 21 ~ b1; b3; b7E;
Page 22 ~ b1; b3; b7E;
Page 23 ~ b1; b3; b7E;
Page 24 ~ b1; b3; b7E;
Page 25 ~ b1; b3; b7E;
Page 26 ~ b1; b3; b7E;
Page 27 ~ b1; b3; b7E;
Page 28 ~ b1; b3; b7E;
Page 29 ~ b1; b3; b7E;
Page 30 ~ b1; b3; b7E;
Page 31 ~ b1; b3; b7E;
Page 32 ~ b1; b3; b7E;
Page 33 ~ b1; b3; b7E;
Page 34 ~ b1; b3; b7E;
Page 35 ~ b1; b3; b7E;
Page 36 ~ b1; b3; b7E;
Page 37 ~ b1; b3; b7E;
Page 38 ~ b1; b3; b7E;
Page 39 ~ b1; b3; b7E;
Page 40 ~ b1; b3; b7E;
Page 41 ~ b1; b3; b7E;
Page 42 ~ b1; b3; b7E;
Page 43 ~ b1; b3; b7E;
Page 44 ~ b1; b3; b7E;
Page 45 ~ b1; b3; b7E;
Page 46 ~ b1; b3; b7E;
Page 47 ~ b1; b3; b7E;
Page 48 ~ b1; b3; b7E;
Page 49 ~ b1; b3; b7E;
Page 50 ~ b1; b3; b7E;
Page 51 ~ b1; b3; b7E;
Page 52 ~ b1; b3; b7E;
Page 53 ~ b1; b3; b7E;
Page 54 ~ b1; b3; b7E;
Page 55 ~ b1; b3; b7E;
Page 56 ~ b1; b3; b7E;
Page 57 ~ b1; b3; b7E;
Page 58 ~ b1; b3; b7E;
Page 59 ~ b1; b3; b7E;
Page 60 ~ b1; b3; b7E;
Page 61 ~ b1; b3; b7E;
```

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

### 

# (U) FEDERAL BUREAU OF INVESTIGATION National Security Information CLASSIFICATION GUIDE

(U) (NSICG)

(U) June 29, 2012



CLASSIFIED BY: EAD-NSB, FBI

REASON: 1.4(e)(d)

DECLASSIFY ON: 20370629

National Security Information Classification Guide

SECRET/NOFORN

Page 1 of 69

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

2: 06-19-2013



# (U) FOREWORD

(U) The Federal Bureau of Investigation (FBI) National Security Information Classification Guide (NSICG) provides guidance concerning the classification and level of protection afforded to FBI-originated national security information. The NSICG is not intended to provide specific guidance concerning the handling, safeguarding, transport, declassification and downgrading, destruction, or administration of classified material, whether in paper or electronic form. Specific guidance concerning these topics is available in Executive Order (EO) 13526, "Classified National Security Information;" Department of Justice (DOJ) Security Program Operating Manual (SPOM); FBI Security Policy Manual (SPM); FBI Automatic Declassification Guide; FBI Foreign Dissemination Manual (FDM); Information Security Oversight Office (ISOO) Directive Number 1 (32 CFR Parts 2001 and 2003); and other documents referenced herein.

National Security Information Classification Guide

Page 2 of 69





- (U) The duration of classification, classification markings, and other requirements of EO 13526, are to be applied to information classified pursuant to this guide, in accordance with the SPM and other approved FBI policies and procedures. I hereby approve the issuance of this classification guide and the classification determinations designated herein, as an authorized Original Classification Authority
- (U) The NSICG shall be considered the primary authority on the subject matters it addresses for derivative classifiers within the FBI. This version, 2.0, is effective immediately, and supersedes the National Security Information Security Classification Guide (NSISCG) Version 1.1, Dated 06/15/2009.

Mark F. Giuliano
Original Classification Authority
Executive Assistant Director
National Security Branch

National Security Information Classification Guide

SECRET/NOFORN

# (U) NSICG 20120620

# (U) National Security Information (U) CLASSIFICATION GUIDE

(U) June 29, 2012

# (U) Federal Bureau of Investigation

- (U) National Security Branch
- (U) Washington, D.C. 20535

THIS TABLE I	S UNCLASSIFIED		,	
Date	Description	3.2794	Editor	Version Number
06/15/2012	Fundamental Review	v Revision		2.0

b6 b7C

National Security Information Classification Guide

Page 4 of 69



# (U) NATIONAL SECURITY INFORMATION

# (U) TABLE OF CONTENTS

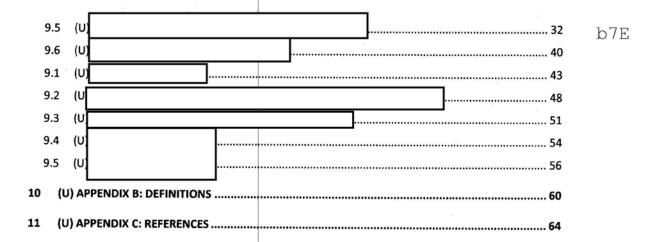
1	G	GENERAL	
	1.1	(U) PURPOSE	
	1.2	(U) AUTHORITY	
	1.3	(U) SCOPE AND APPLICABILITY	
	1.4	(U) OFFICE OF PRIMARY RESPONSIBILITY9	
	1.5	(U) SUPPLEMENTAL GUIDANCE	
2	(t	U) POLICY	
	2.1	(U) REASON FOR CLASSIFICATION 10	
	2.2	(U) CLASSIFICATION BY COMPILATION	
	2.3	(U) EXCEPTIONAL CIRCUMSTANCES	
	2.4	(U) CHALLENGES TO CLASSIFICATION	
	2.5	(U) USE OF THIS GUIDE	
3	(L	U) MARKING14	
	3.1	(U) FOREIGN DISSEMINATION CONTROLS	
	3.2	(U) OTHER DISSEMINATION CONTROLS	
4	(L	U) DECLASSIFICATION	
5	(L	U) CLASSIFIED HANDLING AND PROCESSING	
6	(L	U) REPRODUCTION AND DISSEMINATION19	
7	a	U) PUBLIC RELEASE OF INFORMATION	
8	(L	J) EFFECTIVE DATE AND IMPLEMENTATION20	
9	(U	J) APPENDIX A: CLASSIFICATION MATRIX	
	9.1	(U	
	9.2	(U	b7E
	9.3	(U28	20 7 100
	9.4	(U	
_			

National Security Information Classification Guide

SECRET#NOFORN

Page 5 of 69





National Security Information Classification Guide

SECRET//NOFORN

Page 6 of 69



### 1 GENERAL

# 1.1 (U) PURPOSE

- (U) The conduct of national security investigations and the collection, production, and dissemination of intelligence to support counterterrorism, counterintelligence, and other US national security objectives, requires the FBI to collect, analyze, and disseminate information eligible for classification under Executive Order (EO) 13526. In accordance with the FBI Security Policy Manual, all FBI personnel with appropriate security clearances and accesses are authorized to derivatively classify FBI-produced information by reference to, and in accordance with this classification guide (hereinafter NSICG). This includes detailees and contractors acting in the course of their assigned duties.
- (U) The NSICG identifies categories of information frequently obtained in the course of national security investigations and intelligence analysis and provides guidance on whether information in these categories should be designated UNCLASSIFIED (U), CONFIDENTIAL (C), SECRET (S), or TOP SECRET (TS). It contains declassification instructions for such information and provides advisory guidance for markings to indicate foreign releasability and other dissemination controls.

# 1.2 (U) AUTHORITY

(U) The NSICG is issued under authority of Executive Order 13526; Information Security Oversight Office Directive Number 1 (32 CFR Section 2001.10); Department of Justice Security Program Operating Manual; the FBI Security Policy Manual; and the designated Original Classification Authority (OCA) of the Executive Assistant Director, National Security Branch. The NSICG constitutes authority and may be cited as the basis for classification of information and material.

(U//FOUO		

b7E

National Security Information Classification Guide

SECRETANOFORN

(U) The FBI's classification authority extends only to information originated by the FBI. Information produced and classified by another federal agency shall retain the classification and markings of the originating agency, even if that guidance conflicts with this guide.

# 1.3 (U) SCOPE AND APPLICABILITY

- (U) The NSICG Version 2.0 replaces the FBI National Security Information Security Classification Guide (NSISCG) Version 1.1, issued 15 June 2009 and is issued after completing a fundamental review of the FBI's classification guidance as required in Section 1.9 of Executive Order 13526. This document provides classification guidance for information associated with the FBI's National Security Branch (NSB) programs pursuant to E.O. 12333. The NSICG shall be cited as the basis for classification and sanitization of information and materials under FBI cognizance and control related to NSB programs. Changes in classification guidance required for operational necessity will be made in a timely fashion upon notification and concurrence of the approving authority and will be disseminated to original recipients of this guide. The provisions of this classification guide are applicable to all personnel handling information subject to classification under this guide.
- (U) In the case of a conflict between the NSICG and another FBI classification guide, the information involved shall be protected at the highest level required by any of the "conflicting" classification guides. Report any conflicts to the Strategy, Policy, and Information Security Unit, Security Division, as identified in Section 1.4, who will coordinate deconfliction of guides with the appropriate original classification authorities.
- (U) When using FBI-originated information previously classified and marked in accordance with a prior classification guide, FBI personnel shall determine whether a conflict exists between the prior guide and this updated NSICG. If there is a conflict, the instructions in the NSICG shall prevail and information

National Security Information Classification Guide

Page 8 of 69





shall be remarked with the classification level derived from the NSICG. If the information was marked with a specific date for declassification, that date shall not be changed. If the information was not marked with a specific date, the declassification date shall be determined in accordance with the NSICG, with calculations of 10 years, 25 years, or 50 years made from the date the information itself was originated as opposed to the date of new document creation. The declassification date shall be determined in accordance with the version of the NSICG in effect when the source document was originated. It is not necessary to re-mark information in files or databases until the information is extracted or otherwise used.

# 1.4 (U) OFFICE OF PRIMARY RESPONSIBILITY

(U) The Office of Primary Responsibility for the NSICG is:

(U) Federal Bureau of Investigation
Policy and Strategy Unit
Executive Staff Section, National Security Branch
935 Pennsylvania Avenue, N.W.
Room 11100
Washington, D.C. 20535
202.323.9634

(U) If the Office of Primary Responsibility cannot be reached, contact:

(U) Federal Bureau of Investigation
Strategy, Policy, and Information Security Unit
Mission Support Section, Security Division
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535
202.324.7583

#### .

(U) SUPPLEMENTAL GUIDANCE

(U//FOUO) FBI HQ divisions are encouraged to supplement the NSICG with

National Security Information Classification Guide

Page 9 of 69



additional classification guidance tailored to their specific operational requirements or functional responsibilities. All such supplemental guidance must be coordinated with office of primary responsibility listed in section 1.4 and approved by an FBI official with Original Classification Authority. Each supplemental guide will be reviewed to ensure that it is consistent with the NSICG.

# 2 (U) POLICY

## 2.1 (U) REASON FOR CLASSIFICATION

(U) Classification is reserved for specific categories of information or the compilation of related information meeting the standards and criteria for classification as defined in E.O. 13526, and falling within one or more of the categories of information eligible for classification per Section 1.4 of E.O. 13526. The topics of information cited in the NSICG are classified pursuant to the reason(s) indicated in the "Reason" column of the classification matrix.

# 2.2 (U) CLASSIFICATION BY COMPILATION

- (U) A compilation of unclassified information is normally not classified. However, in certain circumstances, information that would otherwise be marked unclassified may become classified when combined or associated with other unclassified information, if the compiled information reveals an additional association or relationship that meets the standards and criteria for classification.
- (U) Under such circumstances, it is the additional association or relationship revealed by the combination or compilation of information that is classified, not the individual items of information. Careful consideration must be taken when determining the need for classification by compilation. When the determination is made that classification by compilation is necessary, the classifier must provide explicit instructions as to what elements of the compilation, when combined, constitute classified information and the precise association or relationship that warrants the classification. Information which is classified by compilation must be marked in accordance with the ISOO's Marking Classified National Security

National Security Information Classification Guide

SECRET/NOFORN

Page 10 of 69



Information booklet, pages 30-31.

- (U) Users of the NSICG should be aware of the possibility of classification by compilation when compiling unclassified information. If a compilation of otherwise unclassified information reveals information requiring protection as classified national security information according to the Classification Matrix of the NSICG, it must be marked in accordance with the ISOO's <u>Marking Classified National Security Information</u> booklet, pages 30-31.
- (U) Likewise, the compilation of classified information will be classified, at a minimum, at the highest classification among the aggregated data, but may become a higher classification if the compiled information reveals an additional association or relationship warranting a higher level of classification. If a compilation of information classified at one level reveals information which requires protection at a higher classification level according to the Classification Matrix of the NSICG, it must be marked in accordance with the ISOO's <u>Marking Classified National Security Information</u> booklet, pages 30-31.
- (U) Individuals who find instances of classification by compilation not covered in the Classification Matrix shall follow guidance in Section 2.4 of the NSICG.

# 2.3 (U) EXCEPTIONAL CIRCUMSTANCES

- (U) Should a situation arise where a holder of information believes the information should be classified but it is not covered by this or any other classification guide; or a compilation of unclassified information should be classified but is not covered in a classification guide; or a compilation of classified information should be classified at a higher level than any of the individual information items but is not covered in a classification guide, the information will be handled and safeguarded in accordance with the level of classification the holder believes appropriate.
- (U) In such instances, the information will be marked with the tentative level of classification and the notation "Pending Classification Review."

SECRET/NOFORN



(U) The information will be transmitted, by a means approved for the level of classification, to the Strategy, Policy, and Information Security Unit, Security Division (SecD), as identified in Section 1.4, to coordinate a classification determination with the appropriate original classification authority. If the information is commonly occurring information and is found to not be covered in this or any other FBI classification guide, the appropriate original classification authority will add the information to an appropriate classification guide.

# 2.4 (U) CHALLENGES TO CLASSIFICATION

- (U) Classification levels and durations mandated in the NSICG are, in the opinion of the Executive Assistant Director National Security Branch, necessary for the protection of national security information. If the classification level(s) and duration(s) mandated in this Guide impose requirements considered impractical, or some information is of such a unique nature or extremely sensitive to require higher levels of protection, or any contributory factors indicate a need for change(s) in this Guide, documented and justified recommendations should be made to the Strategy, Policy, and Information Security Unit, Security Division, as identified in Section 1.4. Pending final decision, the information in question will be protected at the highest level of either the current classification or the recommended change.
- (U) Additional guidance regarding the FBI's formal and informal challenge processes can be found in the FBI Corporate Policy Notice on Classification Challenges (CPO0305N).

#### 2.5 (U) USE OF THIS GUIDE

- (U) The NSICG is for the use of FBI personnel, contractors and detailees performing derivative classification actions when addressing the elements of information covered by this guide.
- (U) For the purpose of marking documents containing classified information covered by the NSICG, derivative classifiers will cite "FBI NSICG" at a minimum (include the date of this guide if the system allows) on the "Derived From" line,

National Security Information Classification Guide

Page 12 of 69



and the declassification instruction as specified in the guide. For Example:

- (U) Derived From: FBI NSICG, 2011XXXXX
- (U) Declassify On: (Insert declassification instruction as cited for the particular type of information in the classification guide)
- (U) If classified information covered by the NSICG, as well as classified information from other classified sources, is included in the same document, the document will be marked as follows:
  - (U) Derived From: Multiple Sources
  - (U) Declassify On: (Carry forward the single most restrictive declassification instruction from all source documents)
  - (U) NOTE: If "Multiple Sources" are used for a derivatively classified document, a record of the sources used for classification will be maintained (at a minimum) with the file or record copy of the document. It is good practice to include the source listing either at the beginning of the document, near the classification authority block (the "Derived from/Declassify on" block), or at the end of the document with the words "Derived from:" and then a comprehensive list of only the sources from which the classifications were determined.

2.6 (U// <del>FOUO)</del>	b7E
(U// <del>FOUO</del> )	b7E
'	$\neg$

National Security Information Classification Guide

SECRET/NOFORM

Page 13 of 69

SICRET	
	b7E
(U/ <del>/FOUO</del>	
	b7E
(U// <del>FOUO)</del>	I П
	b7E
3 (U) MARKING	
(U) All documents containing classified national security information will bear all required Intelligence Community classification markings, which include portion markings, foreign dissemination markings and a banner line on every page and the classification authority block described in Section 2.5 on the first page or front of the media.	
(U) Detailed instructions for marking classified materials can be found in the ISOO booklet titled "Marking Classified National Security Information" dated December 2010. A link to this booklet can be found in the "References" section of the NSICG. The booklet is also available on the	b7E
National Security Information Classification Guide  Page 14 of 69  SECRET/NOFORN	

unclassified network at: http://www.archives.gov/isoo/index.html.

(U) NOTE: OADR, X1 through X8 and MR are commonly seen obsolete markings. If these markings appear on a source document, follow the instructions in the ISOO booklet (Marking Classified National Security Information December 2010) when marking a new document with information derived from the source document.

(U)	Further marking	guidance	can	e found	on the	SecD's	web p	age	located	on
he										

b7E

# 3.1 (U) FOREIGN DISSEMINATION CONTROLS

- (U) The NSICG indicates OCA decisions on the **reason** for classification (as detailed in E.O.13526, Section 1.4, a-h), **damage potential** of the information (which is the classification level Unclassified, Confidential, Secret, or Top Secret) and **duration** of classification.
- (U) <u>ICD 710</u>, <u>Section G</u>, requires all members of the Intelligence Community, including the FBI, to include one of the following foreign dissemination markings in all marking of classified documents and classified portions of documents:
  - (U) NOFORN (NF) *Meaning:* Permission of the DIDO (Designated Intelligence Disclosure Officer) of the **originating organization** is required to release the information in any form to foreign governments, foreign nationals, foreign organizations, or non-US citizens.
  - (U) REL TO USA, [Country List] (Where Country Listed is an ISO 3166 trigraph for a country or a tetragraph from the IC tetragraph table.) *Meaning:* Any authorized person from any agency may release it to the country(ies) listed, but permission of the DIDO from the originating organization is required for release to other foreign governments, foreign nationals, foreign organizations, or non-US citizens.
  - (U) RELIDO Meaning: Any DIDO from any agency may release the

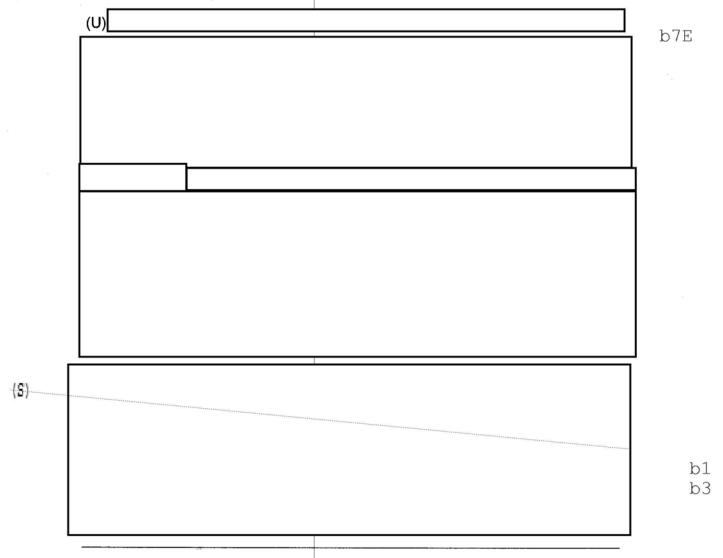
National Security Information Classification Guide

Page 15 of 69



information to foreign governments, foreign nationals, foreign organizations, or non-US citizens **without** the permission of the originating agency.

(U) REL TO USA, [Country List]/RELIDO *Meaning:* **Any** authorized person from **any** agency may release it to the country(ies) listed and **any** DIDO from **any** agency may release the information to additional foreign governments, foreign nationals, foreign organizations, or non-US citizens **without** the permission of the originating agency without consulting with the originating agency.

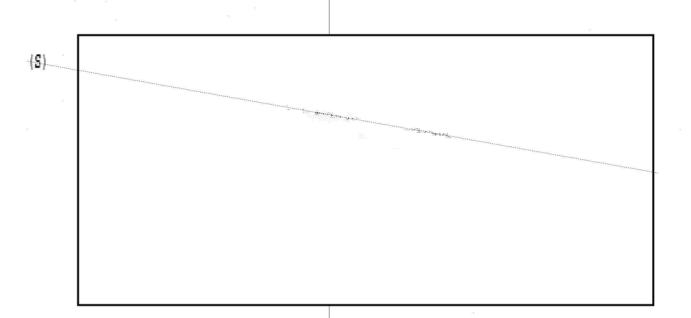


National Security Information Classification Guide

Page 16 of 69

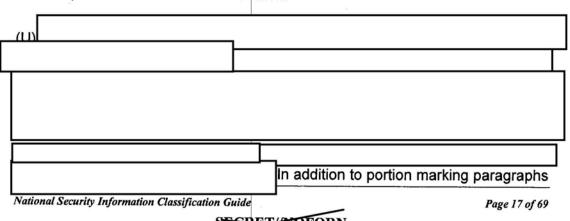
SECRET#NOFORN





# 3.2 (U) OTHER DISSEMINATION CONTROLS

(U) Other dissemination caveats such as FOUO (for official use only), LES (law enforcement sensitive), Proprietary Information, Grand Jury Information, etc., may be used as appropriate to limit access to or distribution of unclassified information that is sensitive, privileged, or otherwise restricted by policy, law or regulation. Users should consult the <a href="Intelligence Community Classification and Control Markings Implementation Manual">Intelligence Community Classification and Control Markings Implementation Manual</a> for a comprehensive list of authorized unclassified control markings and the authority for each. Unclassified control markings are applied at the discretion of the FBI employee following guidelines contained in the <a href="Intelligence Community Classification and Control Markings Implementation Manual">Intelligence Community Classification and Control Markings Implementation Manual</a>. Such designations may be removed by the official who made the original designation, by the successor in function to such an official, by an official in the chain of supervision of the official who made the original decision, or his/her successor in function.



Colgan-1132

b7E

b1 b3

<del>→</del>	
	b7E
* <u> </u>	
(U//FOUO)	
	b7E

# 4 (U) DECLASSIFICATION

(U) Classified information may only be declassified by an original classification authority or declassification authority with jurisdiction over the information. To obtain declassification of information which has been classified according to this classification guide, consult the Office of Primary Responsibility listed in Section 1.4 of this Classification Guide. The Office of Primary Responsibility will coordinate declassification with the OCA having jurisdiction over the information contained herein.

# 5 (U) CLASSIFIED HANDLING AND PROCESSING

- (U) Classified information shall be handled and safeguarded in accordance with E.O. 13526, its implementing directives, the Department of Justice Security Program Operating Manual, and FBI Security Policy. Classified information will not be processed on any automated IT equipment unless the equipment has been specifically accredited and approved for the applicable level of classified processing. Consult division/field office security officials for instructions on local handling and processing procedures.
- (U) Any questions about sharing NSICG information with US or foreign partners should be directed to the Office of Primary Responsibility, listed in Section 1.4 of

National Security Information Classification Guide

Page 18 of 69





this Classification Guide. Such guidance must be provided consistent with the FDM.

# 6 (U) REPRODUCTION AND DISSEMINATION

- (U) This classification guide may be reproduced and disseminated within the FBI as needed. However, to ensure receipt of updates, revisions, and classification changes, whenever the guide is disseminated beyond an initial addressee, the Office of Primary Responsibility identified in Section 1.4 of this Classification Guide must be notified.
- (U) Coordinate dissemination to government agencies outside of the FBI through the Office of Primary Responsibility identified in Section 1.4 of this Classification Guide. When disseminating to other government agencies, ensure the information disseminated contains must handle and protect the information, including instructions on further dissemination.

# 7 (U) PUBLIC RELEASE OF INFORMATION

- (U) The fact that this classification guide indicates some information may be unclassified does not imply the information is automatically releasable to the public. Requests for public release of information will be addressed in accordance with Federal statutes, rules, and regulations which provide for access to this material.
- (U) Portions of this classification guide are designated "FOR OFFICIAL USE ONLY" and will not be released to by non-government officials will be addressed in accordance with the Freedom of Information Act (FOIA). The procedures for filing FOIA and Privacy Act requests with the FBI can be found on the unclassified network at <a href="http://foia.fbi.gov">http://foia.fbi.gov</a>.

n Guide SECRET//NOFORN Page 19 of 69

# 8 (U) EFFECTIVE DATE AND IMPLEMENTATION

(U) This Classification Guide is effective immediately upon OCA approval and publication.

(U) NATIONAL SECURITY INFORMATION CLASSIFICATION GUIDE

(U) APPENDIX A CLASSIFICATION MATRIX

(U) June 29, 2012

National Security Information Classification Guide

SECRET/NOFORN

Page 20 of 69

# (U) APPENDIX B: DEFINITIONS

- (U) Classification means the act or process by which information is determined to be classified information, and the determination of whether the information is Confidential, Secret, or Top Secret.
- (U) Classification guidance means any instruction or source that prescribes the classification of specific information.
- (U) Classification guide means a documentary form of classification guidance issued by an original classification authority that identifies the elements of information regarding a specific subject that must be classified and establishes the level and duration of classification for each such element.
- (U) Classified national security information or classified information means information that has been determined pursuant to Executive Order 13526, or any predecessor order or successor order, to require protection against unauthorized disclosure and is marked to indicate its classified status when in documentary form.
- (U) Confidential Human Source means any individual or organization that has provided, or that may reasonably be expected to provide, information to the United States on matters pertaining to the national security with the expectation that the information or relationship, or both, are to be held in confidence.
- (U) Damage to the national security means harm to the national defense or foreign relations of the United States from the unauthorized disclosure of information, taking into consideration such aspects of the information as the sensitivity, value, utility, and provenance of that information.
  - (U) Sec. 1.3 of Executive Order 13526 states that information may be classified at one of the following three levels (damage potential):
  - (U) Top Secret shall be applied to information, the unauthorized disclosure of which reasonably could be expected to cause exceptionally grave

National Security Information Classification Guide

Page 61 of 69



damage to the national security that the original classification authority is able to identify or describe.

- (U) Secret shall be applied to information, the unauthorized disclosure of which reasonably could be expected to cause serious damage to the national security that the original classification authority is able to identify or describe.
- (U) Confidential shall be applied to information, the unauthorized disclosure of which reasonably could be expected to cause damage to the national security that the original classification authority is able to identify or describe.
- (U) Declassification means the authorized change in the status of information from classified information to unclassified information.
- (U) Derivative classification means the incorporating, paraphrasing, restating, or generating in new form information that is already classified, and marking the newly developed material consistent with the classification markings that apply to the source information. Derivative classification includes the classification of information based on classification guidance. The duplication or reproduction of existing classified information is not derivative classification.
- (U) Document means any recorded information, regardless of the nature of the medium or the method or circumstances of recording.
- (U) For Official Use Only is a caveat which can be used with unclassified FBI information if the information meets one of the eight FBI criteria for using FOUO:
  - (a) (U) internal personnel rules and practices
  - (b) (U) information specifically exempted from disclosure by a statute
  - (c) (U) trade secrets or other commercial or financial information obtained from a person under circumstances that make it privileged or confidential

National Security Information Classification Guide

Page 62 of 69



- (d) (U) privileged interagency or intra-agency memoranda or letters
- (e) (U) personnel and medical files and similar files whose disclosure would constitute a clearly unwarranted invasion of personal privacy
- (f) (U) information contained in or related to examination, operating, or condition reports, prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions
- (g) (U) reports that disclose security vulnerabilities not related to national security
- (h) (U) geological and geophysical information and data, including maps concerning wells
- (U) Information means any knowledge that can be communicated or documentary material, regardless of its physical form or characteristics, which is owned by, produced by or for, or is under the control of the United States Government. "Control" means the authority of the agency that originates information, or its successor in function, to regulate access to the information.
- (U) Multiple sources mean two or more source documents, classification guides, or a combination of both.
- (U) National security means the national defense or foreign relations of the United States, including measures to counter international terrorism.
- (U) National security program means international terrorism, counterintelligence, intelligence, and weapons of mass destruction. National security program does not refer to specific cases.
- (U) Original classification means an initial determination that information requires, in the interest of the national security, protection against unauthorized disclosure.
- (U) Original classification authority means an individual authorized in writing,

National Security Information Classification Guide

Page 63 of 69



either by the President, the Vice President in the performance of executive duties, or by agency heads or other officials designated by the President, to classify information in the first instance.

- (U) Sensitive Compartmented Information (SCI) means classified information concerning or derived from intelligence sources, methods, or analytical processes, which is required to be handled within formal access control systems established by the Director of National Intelligence.
- (U) Source document means an existing document that contains classified information that is incorporated, paraphrased, restated, or generated in new form into a new document.

National Security Information Classification Guide

SECRET/NOFORN

Page 64 of 69

# (U) APPENDIX C: REFERENCES

- (U) <u>32 CFR Parts 2001 and 2003</u> The Information Security Oversight Office (ISOO), National Archives and Records Administration (NARA), published this Directive as a final rule pursuant to Executive Order 13526, relating to classified national security information. The Executive Order prescribes a uniform system for classifying, safeguarding, and declassifying national security information. It also establishes a monitoring system to enhance its effectiveness. This Directive sets forth guidance to agencies on original and derivative classification, downgrading, declassification, and safeguarding of classified national security information.
- (U) Executive Order 13526: Classified National Security Information, prescribes a uniform system for classifying, safeguarding, and declassifying national security information, including information relating to defense against transnational terrorism.
- (U) ISOO Marking Booklet Marking Classified National Security Information December 2010, Executive Order 13526, and ISOO Implementing Directive No. 1 prescribe a uniform security classification system. This system requires that standard markings be applied to classified information. Except in extraordinary circumstances, or as approved by the Director of ISOO, the marking of classified information created after September 22, 2003, shall not deviate from the prescribed formats. Markings shall be uniformly and conspicuously applied to leave no doubt about the classified status of the information, the level of protection required, and the duration of classification. Since a booklet of this size cannot illustrate every conceivable situation, please refer to ISOO Implementing Directive No. 1 and FBI-specific marking policy. Consult your security manager if you have any questions.
- (U) Intelligence Community Classification and Control Markings Implementation Manual The Implementation Manual is a companion document developed to provide amplifying and explanatory guidance on the syntax and use of the

SECRETANOFORN

markings contained in the CAPCO Register. While not the policy basis for individual agencies' use of any particular marking, the Implementation Manual cites the applicable authority and sponsor for each marking. Some of the Dissemination Controls and Non-Intelligence Community Dissemination Control Markings are restricted to use by certain agencies. They are included to provide guidance on handling documents that bear them. Their inclusion in the Manual does not authorize other Agencies to use these markings. Non-US Classification and Joint Classification Markings are restricted to the respective countries or international organizations.

- (U) <u>Department of Justice Security Program Operating Manual</u> This manual prescribes requirements and procedures for the classification, safeguarding and declassification of classified National Security Information (NSI) within the Department of Justice (DOJ). The manual also prescribes requirements and safeguards necessary for Sensitive Compartmented Information (SCI) and other Special Access Programs (SAPs).
- (U) FBI Security Policy Manual Establishes a consolidated manual containing security policy for the protection of FBI people, information, operations, equipment, and facilities. This manual is broad in scope providing security policies and procedures for the protection, use, and dissemination of classified information and material, including sensitive compartmented information (SCI); personnel security; physical and technical security requirements; transmission requirements; industrial and acquisition security; force protection; security compliance; information assurance and systems security; and communication security.
- (U) <u>FBI Original Classification Authority Listing</u> Lists all current FBI Original Classification Authorities, as appointed by the Attorney General, Department of Justice.
- (U) FBI Intelligence Policy Manual The intelligence policy of the FBI is based on statutes, Executive Orders and Presidential Directives, Attorney General

National Security Information Classification Guide

Page 66 of 69

Guidelines and Department of Justice Orders, Director of Central Intelligence Directives, and the March 4, 2003 Memorandum of Understanding between the Intelligence Community, Federal Law Enforcement Agencies, and the Department of Homeland Security Concerning Information Sharing. The policies in this Manual apply to the dissemination of intelligence **products**, as distinct from both raw data and information disseminated in other forms, such as operational leads, threat warnings, and law enforcement leads.

- (U) <u>FBI Foreign Dissemination Manual</u> This manual establishes FBI policy regarding the sharing of classified information with foreign governments and supersedes existing FBI policy regarding the sharing of classified information with such governments. It is FBI policy to share classified information with foreign governments only when doing so advances an identifiable U.S. national interest.
- (U) FBI Foreign Dissemination Web Page This links to the National Security Branch's foreign dissemination web page.
- (U) FBI Security Division <u>Information Security Team National Security Information web page</u> This link provides a central location for most resources which may be required when making classification and marking decisions.
- (U) Intelligence Community Directive (ICD) 710 This Directive establishes the Intelligence Community (IC) classification and control markings system as a critical element of IC procedures for protecting intelligence and information (hereinafter referred to as "information"), and sources and methods while ensuring that information is available without delay or unnecessary restrictions. The classification and control markings system enables information sharing and includes all markings added to classified and unclassified information to communicate one or more of the following: classification, compartmentation, dissemination controls, disclosure or release authorizations, and other warnings.
- (U) FBI Domestic Investigations and Operations Guide (DIOG) This guide

National Security Information Classification Guide

Page 67 of 69

SUNT	RET#NOFORN	
SEC	RE-IMPORUMENT	

provides standardized policies so that criminal, national security and foreign intelligence investigative activities are consistently and uniformly accomplished whenever possible (e.g. same reporting requirements.

(U) <u>Attorney General Guidelines for Domestic FBI Operations</u> (AGG Dom) This document provides consolidated policy from the Attorney General governing the standards and procedures for the conduct of domestic FBI operations.

(U// <del>FOUO)</del>	b7E
(U/ <del>/FOUO</del>	b7E
	l
(U// <del>FOUO)</del>	
	1
	b7E
	_

National Security Information Classification Guide

Page 68 of 69

SECRET/NOFORN

```
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1390008-0
Total Deleted Page(s) = 32
Page 10 ~ b7E;
Page 11 ~ b7E;
Page 12 ~ b7E;
Page 13 ~ b7E;
Page 14 ~ b7E;
Page 15 ~ b7E;
Page 16 ~ b7E;
Page 17 ~ b7E;
Page 18 ~ b7E;
Page 19 ~ b7E;
Page 20 ~ b7E;
Page 21 ~ b7E;
Page 23 ~ b7E;
Page 25 ~ b7E;
Page 26 ~ b7E;
Page 27 ~ b7E;
Page 28 ~ b7E;
Page 29 ~ b7E;
Page 30 ~ b7E;
Page 31 ~ b7E;
Page 32 ~ b7E;
Page 33 ~ b7E;
Page 34 ~ b7E;
Page 35 ~ b7E;
Page 36 ~ b7E;
Page 37 ~ b7E;
Page 38 ~ b7E;
Page 39 ~ b7E;
Page 40 ~ b7E;
Page 41 ~ b7E;
Page 83 ~ b7E;
Page 84 ~ b7E;
```

### 

```
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:14-cv-00740
Total Deleted Page(s) = 32
Page 10 ~ b7E;
Page 11 ~ b7E;
Page 12 ~ b7E;
Page 13 ~ b7E;
Page 14 ~ b7E;
Page 15 ~ b7E;
Page 16 ~ b7E;
Page 17 ~ b7E;
Page 18 ~ b7E;
Page 19 ~ b7E;
Page 20 ~ b7E;
Page 21 ~ b7E;
Page 23 ~ b7E;
Page 25 ~ b7E;
Page 26 ~ b7E;
Page 27 ~ b7E;
Page 28 ~ b7E;
Page 29 ~ b7E;
Page 30 ~ b7E;
Page 31 ~ b7E;
Page 32 ~ b7E;
Page 33 ~ b7E;
Page 34 ~ b7E;
Page 35 ~ b7E;
Page 36 ~ b7E;
Page 37 ~ b7E;
Page 38 ~ b7E;
Page 39 ~ b7E;
Page 40 ~ b7E;
Page 41 ~ b7E;
Page 83 ~ b7E;
Page 84 ~ b7E;
```

FEDERAL BUREAU OF INVESTIGATION



# FEDERAL BUREAU OF INVESTIGATION AUTOMATIC DECLASSIFICATION GUIDE

# **National Security Branch**



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

### Issued Pursuant to:

Executive Order 12958, as amended by Executive Order 13292, Section 3.3(d), and Title 32, Code of Federal Regulations, Section 2001.32.

DATE: 01-05-2011

CLASSIFIED BY 60324 UC BAW/SAB/STW

REASON: 1.4 (D)

DECLASSIFY ON: 01-05-2036

Version 2.1

May 24, 2007





### **Forward**

- A. The Federal Bureau of Investigation's Automatic Declassification Guide provides direction concerning the automatic declassification of national security information. It should be read in conjunction with the FBI's National Security Classification Guide, and other valid FBI classification guides that deal with specialized subjects;
  - 1. Guidance with respect to declassification of national security information 25 years or more after its original classification is provided by this document. This guide is the only valid authority for the FBI's implementation of declassification in accordance with section 3.3(b) of Executive Order 12958, as amended by Executive Order 13292.
  - 2. Guidance with respect to classification of newly-created documents and newly-generated information is provided by valid FBI classification guides.
  - 3. Guidance with respect to the safeguarding, transportation, or destruction of classified national security information is provided by the FBI Security Policy Manuel.
  - 4. Authority for these FBI policies is provided by Executive Order (EO) 12958, as amended by EO 13292, EO 12829, Title 32, Code of Federal Regulations (CFR), Parts 2001-2004, and the Department of Justice Security Policy Operating Manuel.
- B. In cases where this guide does not effectively cover information under analysis, reviewers shall consult original classification authorities, personnel with substantive knowledge in the areas of concern, and/or other authorities.
- C. Interagency Security Classification Appeals Panel (ISCAP) approval will be required if a new category of information must be exempted from automatic declassification.
- D. This Guide is effective immediately, and it **supercedes** instructions found in the G-3 Classification Guide.
- E. This Guide will be updated at least every 5 years in coordination with ISCAP.
- F. The Addendum hereto will be updated annually to, among other things, account for those file series which are identified in Appendix E thereto.





#### **Table of Contents**

Forward	2
Table of Contents	3
I. Automatic Declassification in General	4
II. Application of Automatic Declassification Exemptions	9
III. Additional Categories of Information Cleared for Automatic Declassification.	35
IV. Declassification Review Markings and Record Keeping.	.42
V. Appendices	44
Appendix A	44
Appendix B	47
Appendix C	.48
Appendix D.	49
Appendix E	77

# -NOTE-

- 1. Nothing in this guide prevents officials who hold original classification authority from exercising personal judgment with regard to declassifying information of a type exempted from automatic declassification.
- 2. For any FBI National Security Information which is not identified within this guide but which must be exempted from automatic declassification, FBI will submit a letter of justification to the Interagency Security Classification Appeals Panel (ISCAP) amending the guide. Pending receipt of a response from ISCAP, the documents containing the information in question will remain classified. Any information that is already 25 years old and not covered by this guide will be automatically declassified. However, FBI may exercise reclassification action under section 1.7(c) of EO 12958 as amended by EO 13292 as appropriate. Additionally, any such information will require further review and approval by the ISCAP.



#### I. Automatic Declassification in General

- A. <u>Automatic Declassification</u>: On December 31, 2006, unless exempted from declassification, all classified information that is more than 25 years old and that has been determined to have permanent historical value under Title 44 will be automatically declassified, whether or not the records have been reviewed.<sup>1</sup>
- B. Ongoing Automatic Declassification: After December 31, 2006, unless exempted from automatic declassification, all classified information that is more than 25 years old and that has been determined to have permanent historical value will be automatically declassified or otherwise appropriately delayed on 12/31 of the year that is 25 years from the date of its original classification, whether or not the records have been reviewed.<sup>2</sup>
- C. Exemptions: Information that is more than 25 years old and that has been determined to have permanent historical value will be exempted from automatic declassification for an additional 25 years from the date that the documents are subject to automatic declassification if it is likely to reveal information regarding one of the nine areas listed in Table 1 below.<sup>3</sup>
  - 1. <u>Definition of File Series</u>: file units or documents arranged according to a filing system or kept together because they relate to a particular subject or function, result from the same activity, document a specific kind of transaction, take a particular physical form, or have some other relationship arising out of their creation, receipt, or use, such as restrictions on access or use.<sup>4</sup>
  - 2. Exemption Without Review: An agency head shall notify the President through the Assistant to the President for National Security Affairs of any specific file series for which a review or assessment has determined that the information within the file series almost invariably falls within one or more of the nine exemption categories and which the agency proposes to exempt from automatic declassification "without the need for review." Appendix A lists those FBI file series which the FBI director has so designated.

<sup>&</sup>lt;sup>1</sup> See: EO 12958, as amended by EO 13292, Section 3.3(a).

See: EO 12958, as amended by EO 13292, Section 3.3(a) and (e).

<sup>&</sup>lt;sup>3</sup> See: EO 12958, as amended by EO 13292, Section 3.3(b)(1-9).

<sup>&</sup>lt;sup>4</sup> See: EO 12958, as amended by EO 13292, Section 6.1(q).

<sup>&</sup>lt;sup>5</sup> See: EO 12958, as amended by EO 13292, Section3.3(c).



3. <u>Category Acronyms</u> : Table 1 contains acronyms and descriptions for automatic declassification exemption categories <sup>6</sup>	

<sup>&</sup>lt;sup>7</sup> These codes are unique to this guide and are used here for organizational purposes. Acronyms used in the FBI's "National Security Information Security Classification Guide" are used in section III of this guide and when a particular type of information is either marked for likely exemption or cleared for declassification, the classification guide codes, when they exist, are included in tables throughout this guide to facilitate cross references with the National Security Information Security Classification Guide.



<sup>&</sup>lt;sup>6</sup> Exemption of Federal Bureau of investigation File Series from Automatic Declassification were approved January 24, 2007, per memorandum for the Attorney General, from Stephen J. Hadley, The White House, Assistant to the President for National Security affairs.



- D. <u>Privacy Act Notices</u>: Privacy Act notices regarding FBI records systems shall be deemed to apply equally to other FBI records systems that merely restate the same information and have not been the subject of separate Privacy Act notices.
- E. Integral File Block: The FBI will not be applying the integral file block concept at the present time.<sup>8</sup>
- F. Automatic Declassification Extensions;
  - 1. **5-Year Delay for Electronic Media**: "By notification to the Director of the Information Security Oversight Office (ISOO), before the records are subject to automatic declassification, an agency head or senior agency official ... may delay automatic declassification for up to 5 additional years for classified information contained in microforms, motion pictures, audiotapes, videotapes, or comparable media that make a review for possible declassification exemptions more difficult or costly."
  - 2. **3-Year Grace Period**: "By notification to the Director of the ISOO, an agency head or senior agency official ... may delay automatic declassification for up to 3 years from the date of discovery of classified records that were inadvertently not reviewed prior to the effective date of automatic declassification."<sup>10</sup>
  - 3. **External Review**: "Records containing information that originated with other agencies or the disclosure of which would affect the interests or activities of other agencies shall be referred for review to those agencies and the information of concern shall be subject to automatic declassification only by those agencies ...."<sup>11</sup>
  - 4. **3-Year Importation Delay**: "By notification to the Director of the ISOO, an agency head or senior agency official ... may delay automatic declassification for up to 3 years for classified records that have been referred or transferred to that agency by another agency less than 3 years before automatic declassification would otherwise be required." <sup>12</sup>

<sup>&</sup>lt;sup>12</sup> See: EO 13292, Section 3.3(e)(3); and Title 32, CFR, Section 2001.30(m)(2).



<sup>&</sup>lt;sup>8</sup> EO 12958, as amended by EO 13292, Section 6.1(u). "Integral file block" means a distinct component of a file series, as defined in this section, that should be maintained as a separate unit in order to ensure the integrity of the records. An integral file block may consist of a set of records covering either a specific topic or a range of time such as presidential administration or a 5-year retirement schedule within a specific file series that is retired from active use as a group.

<sup>&</sup>lt;sup>9</sup> See: EO 13292, Section 3.3(e)(2); and Title 32, CFR, Section 2001.30(m)(1).

<sup>&</sup>lt;sup>10</sup> See: EO 13292, Section 3.3(e)(4); and Title 32, CFR, Section 2001.30(m)(3).

<sup>&</sup>lt;sup>11</sup> See: EO 13292, Section 3.3(h); and Title 32, CFR, Section 2001.30(f).



- G. <u>Information Dating from 1960 and Before</u>: Regarding automatic declassification exemptions, it is to be noted that:
  - 1. Absent extenuating circumstances in which it can be demonstrated that information should be exempted because of its relevance to current operations and activities, information dating from the end of World War II through 1960 "should be treated as presumptively non-classifiable."
  - 2. Absent the approval of the Department Review Committee, information predating World War II "should be declassified through bulk declassification." <sup>13</sup>

The FBI is bound by these determinations.

#### H. Appendices

**Appendix A** identifies file series within the Central Records System. These file series shall be the subject of an appeal to the Assistant to the President for National Security Affairs for exemptions from automatic declassification.

**Appendix B** identifies (a) file series within the Central Records System, and (b) 1 additional records system concerning which a Privacy Act notice has also been published. The constituents of these file series and this records system will be reviewed to determine whether information therein is exempt from automatic declassification pursuant to all automatic declassification exemption categories.

Appendix C identifies files series within the Central Records System. These file series will not initially be reviewed, and classified material therein will be automatically declassified. This step is being taken, though it is known that classification material will merit continued classification, because necessary reviews of the materials could not be accomplished by December 31, 2006. These materials will be examined for purposes of reclassification on a document by document basis pursuant to Sections 1.5(c) of EO 12958, as amended, and 32 CFR Part 2001.13. Furthermore, when a document is subjected to access demands that occur prior to public release, or prior to accessioning the documents to the National Archives, the provisions of Section 1.7(d) of the amended Order shall apply. When a document has already been declassified and released to the public pursuant to proper authority, the provisions of Section 1.7(c) of the amended Order shall apply.

<sup>&</sup>lt;sup>13</sup> See: Memorandum from Gerald A. Schroeder to John E. Collingwood, dated 03/31/1998, and titled "FBI Declassification Policies."



## SECRET / NOFORN

Appendix D identifies (a) file series within the Central Records System; (b)16 additional records systems concerning which Privacy Act notices have also been published; and (c) 2 additional records systems concerning which Privacy Act notices have not been published, and which contain information additional to that found in the FBI's Privacy Act records systems. The constituents of these file series and records systems will not be reviewed, thus allowing any classified information therein to be automatically declassified.

Appendix E identifies (a) file series within the Central Records System; and (b) 16 additional records systems concerning which Privacy Act notices have not been published, and which contain information additional to that found in the FBI's Privacy Act records systems. All have national security content, but their oldest documents are younger than 25 years old. Accordingly, they are not now subject to automatic declassification. In outlying years, they will be moved to Appendix A or Appendix B, as necessary, and dealt with accordingly.





### II Application of Automatic Declassification Exemptions

A.	The category code	designates files series and information the release of which would "reveal the identity of a
	confidential human	source, or a human intelligence source, or reveal information about the application of an intelligence source or
	method."	
	1. All file series ic	lentified in Appendix A are likely to contain information subject to this exemption
	2. "Confidential H	Juman Source" means "any individual [who] has provided information to the United States on matters
	pertaining to the	e national security with the expectation that the information or relationship, or both, are to be held in

confidence."

3. Information pertaining specifically to identities of "human" sources is included in table

contains information regarding intelligence sources other than human (i.e. technological) or particular

methods used to gather information.

a. Human source information is classified for an indefinite period and is marked 25X1-human

b. General intelligence sources and methods information shall be subject to declassification review after a period of 25 years and is marked 25X1

			_	
Information Class Code	Exempt	Clear	Description	 Comments

SECRES // NOFORN

<sup>&</sup>lt;sup>14</sup> See: EO 12958, as amended by EO 13292, Section 6.1(i).



"Weapons of Mass Destruction" means chemical, biological, radiological and nuclear weapons. 16	

<sup>&</sup>lt;sup>16</sup> See: EO 13292, Section 6.1(pp).



- INTERNATIONAL	DEL ATIONIC	AND DIDLOMA	TIC ACTIVITIES
- INTERNATIONAL	KELAHUNS	AND DIFLOMA	TIC ACTIVITIES

- A. "Foreign government information" means:
  - (1) information provided to the United States Government by a foreign government or governments, an international organization of governments, or any element thereof, with the expectation that the information, the source of the information, or both, are to be held in confidence;
  - (2) information produced by the United States Government pursuant to or as a result of a joint arrangement with a foreign government or governments, or an international organization of governments, or any element thereof, requiring that the information, the arrangement, or both, are to be held in confidence; or
  - (3) information received and treated as 'foreign government information' under the terms of a predecessor order Exempted from Automatic Declassification<sup>17</sup>
- B. Exchange, cooperation and joint ventures with foreign governments shall be referred to the appropriate entity for consultation to avoid foreign relations harm.
- C. If the foreign government has ceased to exist (e.g.: South Vietnam), or its relationship with the U.S. has changed to the extent that referral is no longer practical (e.g.: Iran), the FBI will be responsible for declassification, subject to referrals to other U.S. Government agencies which may have equities in the information.

<sup>&</sup>lt;sup>17</sup> See: EO 12958, as amended by EO 13292, Section 6.1(r).



## Marking Exempted Documents

#### IV. Declassification Review Markings and Record Keeping

There are two general sets of markings that might be applied to records and information: those that indicate that a particular record is declassified, or conversely, those that indicate that information is not eligible for automatic declassification and the specific exemption that applies.

- A. Material that is declassified shall be marked in the following manner regardless of media: 18
  - 1. The word "Declassified" will be inserted
  - 2. Overall classification markings will be lined through.

#### SECRET

3. The name or personal identifier of the declassification guide will be inserted

## FEDERAL BUREAU OF INVESTIGATION AUTOMATIC DECLASSIFICATION GUIDE

- 4. (U) The date of declassification will be inserted
- C. When records are exempted from automatic declassification the following information shall be maintained:
  - 1. A record of the exemption
  - 2. Filing information that will allow the exempted material to be located in files and databases
  - 3. The next scheduled declassification review.
  - \* If at that time the exempted material is not reviewed and exempted again, it will be automatically declassified.

<sup>&</sup>lt;sup>18</sup> See: Title 32, CFR, Section 2001.24.



## Marking Exempted Documents

- C. Material that has been exempted from automatic declassification will be marked in the following manner: 19
  - 1. The appropriate "25X" classification marking will be inserted in the "Declassify On" line and will be followed immediately by (a) the date on which the information will be declassified or (b) the event which will trigger automatic declassification.<sup>20</sup>
  - 2. Each "25X" marking corresponds to an exemption category discussed in Section II above.

Reclassification Markings <sup>21</sup>	Exemption Code 22	Description
25X1-human		information that would identify or lead to the identification of a confidential human source
		information that would reveal information about the application of an intelligence source or
25X1		method, including human intelligence, but would not identify or lead to the identification
		of a confidential human source
25X2		information that would assist in the development or use of weapons of mass destruction
25X3		information that would impair U.S. cryptologic systems or activities
25X4		information that would impair the application of state of the art technology within a U.S. weapon system
25X5		information that would reveal actual U.S. military war plans that remain in effect
		information, including foreign government information that would seriously and
25X6		demonstrably impair relations between the United States and a foreign government, or
		seriously and demonstrably undermine ongoing diplomatic activities of the United States
		information that would clearly and demonstrably impair the current ability to protect the
25X7		President, Vice President, and other protectees for whom protection services are
		authorized in the interest of national security
		information that would seriously and demonstrably impair current national security
25X8		emergency preparedness plans or reveal current vulnerabilities of systems, installations,
		infrastructures, or projects relating to national security
25X9		information the release of which would violate a statute, treaty or international agreement

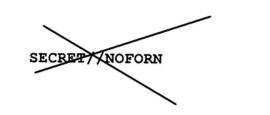
<sup>&</sup>lt;sup>19</sup> See: Title 32, CFR, Section 2001.21(e)(1).

SECRET / NOFORN

<sup>&</sup>lt;sup>20</sup> See: EO 12958, as amended by EO 13292, Section 3.3(c)(3).

<sup>&</sup>lt;sup>21</sup> See: Title 32, CFR, Section 2001.21(e)(2).

See Table 1, Page 5 of this guide.



#### Appendix A

#### V. Appendices

#### Appendix A

(U) The following file series within the Central Records System which shall be the subject of an appeal to the Assistant to the President for National Security Affairs for exemptions from automatic declassification without the need for review because the information in them almost invariably falls within one or more of the nine exemption categories described in Section 1, Table 1, in Section I.C.3 above:

**NOTE:** The following Central Records File Series are grouped in tables based on their level of classification. Within the tables they are grouped numerically.

Table A.1: (U) Central Records System File Series

97	Foreign Agents Registration Act	
102	Voorhis Act	
109	Foreign Political Matters Control File	
110	Foreign Economic Matters Control File	

SECRET / NOFORN

4 4 Colgan-110

113	Foreign Military and Naval Matters Control File	
199	International Terrorism	
203	Targeting the National Information Infrastructure,	
	Targeting the U.S. Government, Perception Management,	
	Foreign Intelligence Activities	
212	Intelligence Community Support	

- (U) Individual records in the 97, 102 and 117B file series will be reviewed for declassification prior to either December 31, 2016, or December 31st of the year in which the records are 35 years old. If such reviews are not conducted, the pertinent records shall be automatically declassified.
- (U) Individual records in the 105, 109, 110, 113, 134, 199, 200, 201, 202, 203, 212 and 307 file series will be reviewed for declassification prior to either December 31, 2021, or December 31st of the year in which the records are 40 years old. If such reviews are not conducted, the pertinent records shall be automatically declassified.
- (U) Individual records in the 64 and 65 file series will be reviewed for declassification **prior to either December 31, 2026**, or December 31st of the year in which the records are <u>45 years old</u>. If such reviews are not conducted, the pertinent records shall be automatically declassified.

(S) b1



#### Appendix B

- A. File series within the Central Records System, and...
- B. 1 additional records systems concerning which a Privacy Act notice has also been published.

Constituents of these file series and this records system will be reviewed to determine whether information therein is exempt from automatic declassification pursuant to all automatic declassification exemption categories Records in the following Central Records System file series and additional records systems will be carefully examined to determine whether exemptions to automatic declassification apply:

## Table B.1: (U) Central Records System File Series

108	Foreign Travel Control File	
111	Foreign Social Conditions Control File	
Asia		
112	Foreign Funds Matters Control File	

### Table B.1.1: (U) Additional Privacy Act Records System

Justice/FBI-012	Time Utilization Record Keeping System





#### Appendix C

Records in the following Central Records System file series will not initially be reviewed, and classified information therein will be automatically declassified. This step is being taken, though it is known that classified information therein will merit continued classification, because necessary reviews of the materials could not be accomplished by December 31, 2006.

**NOTE:** Pursuant to EO 12958, as amended by EO 13292, Section 1.7(c), these materials will be examined for purposes of reclassification on a document by document basis, when subjected to access demands, or prior to being accessioned to NARA.

Table C.1: (U) Central Records System File Series

66	Administrative Matters	
67E	Personnel Files, Reinvestigations of FBI Personnel	
0/L	1 crsonici i iles, Remivestigations of i bi i crsonici	_





Records in the following Central Records System file series and additional records systems will not be reviewed and to the extent that classified information may reside in them it shall be automatically declassified:

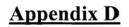
### Table D.1: (U) Central Records System File Series

1 (all but the I, J, K and L alphas)	Training - Training Coordinator, National Academy, Civil Rights, Domestic Terrorism, Computer Intrusions, Americas Criminal Enterprise Program, Transnational Criminal Enterprise Program, Violent Crime, White Collar Crime, Firearms/Legal/Aviation/ Surveillance/Other	National Academy Applicants
2	Neutrality Matters	
	O all properties of the Comment	
3	Overthrow or Destruction of the Government	
4	Federal Firearms Act	State Firearms Control Assistance Act
9 30 19	National Firearms Act	Unlawful Possession or Receipt of Firearms
5	Income Tax	
6	Interstate Transportation Strikebreakers	
7	Kidnapping	International Parental Kidnapping Crime Act of 1993
	Child Abductions – No Ransom	
8	Migratory Bird Act	AND COMPLET PLANSAGE OF COMPLETE PROPERTY OF THE COMPLETE PROPERTY OF T



9	Extortion	Interstate Domestic Violence
	Interstate Violation of a Protection Order	
10	Red Cross Act	
11	Tax Matters – Other than Income Tax	
12	Narcotics	Drugs
	Drug Demand Reduction Program	*
13	National Defense Act	Prostitution
<del>,</del>	Selling Liquor within Five Miles of Army Camps	Fraudulent Enlistment in U.S. Army
14	Sedition	
15	Thefts from Interstate Shipments	
1.7		
16	Federal Injunctions	
17		
17	War Risk Insurance Act	Veterans Bureau Matters
	Veterans Administration Matters	Servicemen's Re-Adjustment Act of 1944
	Veterans Re-Adjustment Assistance Act of 1952	Ex-Servicemen's Unemployment Compensation Act of 1958
	Veterans Re-Adjustment Benefits Act of 1966	War Orphans Educational Assistance Act of 1956
	Veterans Administration Matters - Education, Housing	Fraud Against the Government - Veterans Administration,
		Department of Veterans Affairs
4 3	Veterans Affairs Matters	
B (S.L. P)		
18	May Act	







19	Censorship Matters	
20	Federal Grain Standards Act	
21	Food and Drugs	· · · · · · · · · · · · · · · · · · ·
22	Seizure of Property by Prohibition Officers	National Motor Vehicle Traffic Act
23	Prohibition	
24	Profiteering	
25	Selective Service Act	Selective Training and Service Act of 1940
26	Dyer Act	National Motor Vehicle Theft Act
	Interstate Transportation of Stolen Motor Vehicles	Interstate Transportation of Stolen Aircraft
27	Patent Matters	
28	Copyright Matters	
29	National Bank Act	Federal Reserve Act
	Bank Fraud and Embezzlement	Bank Holding Company Act of 1956
	Financial Institution Fraud	Mortgage Fraud
30	Interstate Quarantine Law	
31	White Slave Traffic Act	





32	Federal Building Sites	Identification - Finger Print Matters, Biometrics Matters
1.17.19		
33	Uniform Crime Reporting	
34	Lacy Act	
logon vii		
35	Civil Service	
36	Mail Fraud	
37	False Crimes Against the Government	
	Tuise etimes riganist the dovernment	
38	Naturalization	Applications for Pardons to Restore Civil Rights
39	Naturalization	Immigration and Naturalization
	Falsely Claiming Citizenship	
40	Passport and Visa Matters	
41	Explosives	
42	Deserters	Deserters - Harboring
	Deserters – Crimes of Violence	
43	National Defense	Illegal Wearing of Uniform
13	Illegal Sale of Military Insignia	Fraudulent Use of Certain Military and Naval Documents
	Forging or Counterfeiting Seal of U.S. Department or Agency	Falsely Making or Forging Naval, Military Official Pass
	Forging or Using Forged Certificate of Discharge From	Illegal Manufacture, Use, Possession, Sale of Emblems and



	Military or Naval Service	Insignia
	Illegal Manufacture, Sale or Use of Military Cremation Urns	Illegal Manufacture, Possession or Wearing of Civil Defense Insignia
	Unauthorized Use of "Smokey Bear," "Johnny Horizon" or Woodsy Owl" Symbols	False Advertising/Misuse of Names, Words, Emblems or Insignia
	False Advertising/Misuse of Names to Indicate Federal Agencies	Misuse of Name "Federal Home Loan Mortgage Corporation"
	Misuse of the Great Seal of the U.S., Seal of the President or Seal of the Vice-President of the U.S	
44	Civil Rights	Racial Discrimination
	Voting Rights	Religious Discrimination
45	Crimes on the High Seas	
46	Fraud Against the Government - Anti-Kickback Statute, Armed Forces Leave Act of 1946, Conflict of Interest, Contract Settlement Act, Economic Opportunity Act, Kickback Racket Act, Government Agency Concerned/Procurement Fraud; Government Agency Concerned/Fraudulent Voucher; Department of Labor Comprehensive Employment and Training Act, Department of Defense, Department of Health, Education and Welfare, Department of Housing and Urban Development, Department of Labor, Department of Transportation, Small Business Administration, Veterans Administration	Public Works Administration Act
	Servicemen's Dependents Allowance Act of 1942	Mustering Out Payment Act
******	False Claims - Civil Suit	War Frauds Bribery
	Re-Negotiation Act	Surplus Property Act





	Dependents Assistance Act of 1950	Unemployment Compensation Statutes
	Unemployment Insurance Claims of Former Government Employees	Federal Aid Road Act
	Temporary Unemployment Compensation Act	Lead and Zinc Act
	Trade Expansion Act of 1962	Public Works and Economic Development Act of 1965
	Alaska Native Claims Settlement Act	Public Safety Officers Benefits Act of 1976
47		
47	Impersonation	
48	Postal Violations – Excerpt Mail Fraud	
49	Bankruptcy	National Bankruptcy Act
	Bankruptcy Fraud	
50	Péonage	Involuntary Servitude and Slavery
	Human Trafficking	
51	Jury Investigations	Jury Panel Investigations
52	Embezzlement of Government Property	Illegal Possession of Government Property
	Robbery of Government Property	Destruction of Government Property
NEWS	Interference with Government Communications	Thefts of Government Property
53	Excess Profits on Wool	
54	Customs Laws and Smuggling	
55	Counterfeiting	



Corrupt Practices Act	Elections and Political Activities
Election Laws - Threats Against Federal, State and Local Candidates	Election Laws
Strikes	War Labor Disputes Act
Bribery	Bribery - Government Agency Concerned
	Federal Bribery
Corruption of Federal Public Officials	
World War Adjusted Compensation Act	
Trusts	Antitrust
Radical Matters	Treason
Misprision of Treason	
	Administrative Inquiries
Misconduct Investigations of Officers and Employees of the Department of Justice and the Federal Judiciary	Census Matters
Domestic Police Cooperation	Eight Hour Day Law
Fair Credit Reporting Act	Federal Cigarette Labeling and Advertising Act
Federal Judiciary Investigations	Soldiers' and Sailors' Civil Relief Act of 1940
Lands Division Matters	Tariff Act of 1930
Kickback Racket Act	Civil Suits
Unreported Interstate Shipment of Cigarettes	Fair Labor Standards Act of 1938
Conspiracy	Liaison With Foreign Governments and International Bodies
Liaison With Congressional Committees and Special	Liaison With Presidential Committees, Commissions and
Congressional Studies	Boards
General Accounting Office Reviews	Case Files Maintained "For Information" or "Information
	Election Laws - Threats Against Federal, State and Local Candidates  Strikes  Bribery Conflicts of Interest Corruption of Federal Public Officials  World War Adjusted Compensation Act  Trusts  Radical Matters Misprision of Treason  Miscellaneous Matters Misconduct Investigations of Officers and Employees of the Department of Justice and the Federal Judiciary Domestic Police Cooperation Fair Credit Reporting Act Federal Judiciary Investigations Lands Division Matters Kickback Racket Act Unreported Interstate Shipment of Cigarettes Conspiracy Liaison With Congressional Committees and Special Congressional Studies





Confidential" Files
its Against the FBI and
by Acts Litigations for Which ons have been Established
er Federal Agencies
ve/Security
ations
son-Made Goods
ttery Tickets
mbling Device
igations
t r





73	Pardons	Applications for Pardons After Completion of Sentences
13	Parole Violators	Probation Violators
	Applications for Executive Clemency	Applications for Pardons to Restore Civil Rights
141	Applications for Commutation of Sentence	Applications for Funding to Restore Civil Rights
0.00	Background Investigations - Office of the Pardon Attorney	
74	Perjury	
, "The		
75	Bondmen and Sureties	
76	Federal Escape Act	Escaped Federal Prisoner
	Escape and Rescue	Probation Violators
	Parole Violators	Conditional Release Violators
	Mandatory Release Violators	Escaped Federal Prisoners - Crimes of Violence
77	Applicants - U.S. Courts, Departments, International Labor	Background Investigations - Presidential Appointments,
	Organizations, World Health Organization, Maintenance	Office of the Vice President, Department of Justice,
	Employees, Contract Personnel, Non-Contract Personnel,	Administrative Office of U.S. Courts, Department of Justice,
52 E.O. V. Como	U.S. Courts	U.S. Attorneys Office, Congressional Committees
70		
78	Illegal Use of Government Transportation Requests	
79	Missing Persons	
	ivilosing i ordono	
80	Laboratory Research Matters	Public Relations Matters
. Wind		
81	Gold Hoarding	
<del></del>		



_	
SECRET	MOFORN

82	War Risk Insurance Act - Civil	National Service Life Insurance
	· 医二种	"上多一个数,这一个数据,一种数据,是一种数据,有一个数据,是一种数据,是一种数据,是一种数据,是一种数据,是一种数据,是一种数据,是一种数据,是一种数据,是一种数据,
83	Court of Claims	Claims Court
84	Reconstruction Finance Corporation Act	
85	Home Owners Loan Corporation	
86	Farm Credit Act	Farm Credit Administration
	Federal Farm Mortgage Corporation	Public Works Administration - Agricultural Adjustment Administration, Civil Works Administration, National Industrial Recovery Act, Work Projects Administration
	Emergency Relief Act	Federal Lending and Insurance Agencies
	Fraud Against the Government - Small Business Administration	·
	<ul> <li>(U) 87</li> <li>National Stolen Property Act - Civil</li> <li>Interstate Transportation of Stolen Property</li> </ul>	
88	Unlawful Flight - to Avoid Prosecution, to Avoid Giving Testimony, to Avoid Custody, to Avoid Confinement, to Avoid Prosecution - Parental/Child Abduction Matters	Child Support Recovery Act Matters
89(all but the G alpha, see: Appendix D)	Assassination, Kidnapping, Assault - Members of Congress, Executive Department Heads, Supreme Court Justices	Assaulting, Killing a Federal Officer





	Assassination, Kidnapping, Assault - Executive Department Heads	Assassination, Kidnapping, Assault - Supreme Court Justices
	Conspiracy to Impede or Injure a Federal Officer	Crimes Against Family Members - Federal Officials
90	Irregularities in Federal Penal Institutions	
91	Bank Robbery	Bank Larceny
	Bank Extortion	Bank Burglary
92	Anti-Racketeering - Lea Act, Interference with Government Communication Systems, Hobbs Act	Racketeering Enterprise Investigations
93	Ability to Pay Government Claims	Ascertaining Financial Ability
94	Research Matters	
95	Laboratory Examinations	Crimes Against Persons
	Crimes Against Property	Crimes Against Society
	Civil Cases	
00	A1: A 1: A	
96	Alien Applicants	
98	Sabotage	Federal Train Wreck Statute
99	Plant Protection Surveys	
100	Subversive/Security Matters - Individuals	Internal Security - Organizations, Communist, Socialist Workers Party, Nation of Islam, Specific Country
	Domestic Security	Terrorism Enterprise Investigations - Domestic Terrorism





101	Hatch Act	
103	National Cattle Theft Act	Interstate Transportation of Stolen Cattle, Livestock
104	Servicemen's Dependents Allowance Act of 1942	
106	Alien Enemy Control	Escaped Prisoners of War and Internees
107	De-Naturalization Proceedings	
114	Alien Property Custodian Matters	
115	Bond Default  Bond Default - Crimes of Violence	Bail Jumper
116	Atomic Energy Act - Applicants, Employees	Energy Research and Development Administration - Applicants, Employees
	Nuclear Regulatory Commission - Applicants, Employees	Department of Energy - Applicants, Employees
	Special Inquiries - Department of Energy - Applicants, Department of Energy - Employees, Nuclear Regulatory Commission	Background Investigations - Department of Energy, Nuclear Regulatory Commission
	Limited Inquires - Department of Energy, Nuclear Regulatory Commission	
117A	Atomic Energy Act - Domestic Terrorism	
118	Applicants - Central Intelligence Agency	
119	Federal Regulations of Lobbying Act	





Federal Torts Claims Act	
Loyalty of Government Employees	200 C C C C C C C C C C C C C C C C C C
Labor Management Relations Act of 1947	
Special Inquiries - State Department/Voice of America	
Special inquiries state 2-optimization visco of amount	
European Recovery Program	Economic Cooperation Administration
Emergency Relief Program	International Cooperation Administration
Foreign Operations Administration	Mutual Security Act
Agency for International Development	
Railway Labor Act	Employers' Liability Act
Special Inquiries - National Security Resources Board	
Sensitive Positions in the U.S. Government	
International Development Program	Foreign Operations Administration
Evacuation Claims	
Special Inquiries - Armed Forces Security Act	
Admiralty Matters	
Special Inquiries - Office of Defense Mobilization	
	Loyalty of Government Employees  Labor Management Relations Act of 1947  Special Inquiries - State Department/Voice of America  European Recovery Program Emergency Relief Program Foreign Operations Administration Agency for International Development  Railway Labor Act  Special Inquiries - National Security Resources Board  Sensitive Positions in the U.S. Government  International Development Program  Evacuation Claims





133	Applicants - National Science Foundation Act	
135	Plant Informants	Protection of Strategic Air Command Bases
136	American Legion Contacts	
137	Informants	
138	Loyalty of Employees of the United Nations	Background Investigations - International Organizations
139	Unauthorized Publication or Use of Communications	Interceptions of Communications
140	Security of Government Employees - Fraud Against the Government	Background Investigations - Security of Government Employees
	Office of Personnel Management - Referrals, Employees, Other	Security of Government Employees
	Suitability Background Investigations	Limited Inquiries - Security/Suitability of Government Employees
141	False Entries in Records of Interstate Carriers	
142	Illegal Use of Railroad Passes	
143	Interstate Transportation of Gambling Devices	
144	Interstate Transportation of Lottery Tickets	
145	Broadcasting of Obscene Language	Sexual Exploitation of Children
	Interstate Transportation of Obscene Matters - Sexual	Interstate Transportation of Obscene Matters





	Exploitation of Children, Other	
146	Interstate Transportation of Prison-Made Goods	
147	Federal Housing Administration Matters	Department of Housing and Urban Development Matters
	Fraud Against the Government - Department of Housing and Urban Development	
148	Interstate Transportation of Fireworks	
149	Destruction of Aircraft or Motor Vehicles	
150	Harboring of Federal Fugitives - Statistics	
151	Applicants - National Aeronautics and Space Act, U.S.	Employees - Department of Energy, Nuclear Regulatory
	Arms Control and Disarmament Agency, Department of Energy, Nuclear Regulatory Commission, Civil Service	Commission
	Commission	
	Background Investigations - Office of Personnel Management	Agency for International Development
	U.S. Information Agency	Peace Corps
	National Science Foundation	World Health Organization
	International Labor Organizations	Atomic Energy Commission
152	Switchblade Knife Act	
153	Automobile Information Disclosure Act	
154	Interstate Transportation of Unsafe Refrigerators	





155	National Aeronautics and Space Act of 1958	
156	Employee Retirement Income Security Act	
130		
157	Racial Matters	Bombing Matters
	Extremist Matters	Civil Unrest
158	Labor Management Reporting and Disclosure Act of 1959 - Security Matters	
159	Labor Management Reporting and Disclosure Act of 1959 - Investigative Matters	
160	Federal Train Wreck Statute	
161	Special Inquiries Level I - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff,	Special Inquiries Level II - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff, White House Access, National Security Council, 5 Year Reinvestigations
	Special Inquiries Level III - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff, White House Access, 5 Year Reinvestigations	Special Inquiries Level IV - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, 5 Year Reinvestigations
	Special Inquiries Congressional Committees	Special Inquiries Congressional Committee 5 Year Reinvestigations
	Special Inquiries Expanded Name Checks	Limited Inquiries - White House, Congressional Committees
162	Interstate Gambling Activities	
163(all	Foreign Police Cooperation	





but the I alpha, see: Appendix D)		
164	Aircraft Hijacking	Crimes Aboard Aircraft
165	Interstate Transmission of Wagering Information	
166	Interstate Transportation in Aid of Racketeering	
167	Destruction of Interstate Property	
168	Interstate Transportation of Wagering Paraphernalia	
169	(Hydraulic Brake Fluid Act	
170	Informants - Racial, Extremist	
171	Motor Vehicle Seat Belt Act	
172	Sports Bribery	
173	Civil Rights Act of 1964	
174	Bombing Matters - Threats, Incendiary Devices, Bomb Technician Activities	
175	Assassination, Kidnapping, Assault - President, Vice President, Staff Members	Threats Against the President



# SECRET / NOFORN

Protection of the President	
Anti-Riot Laws	
Discrimination in Housing	
Interstate Obscene or Harassing Telephone Calls	
Extortionate Credit Transactions	
Desecration of the Flag	
Consumer Credit Protection Act	
Illegal Gambling Businesses, Enterprises	
Racketeering Influenced and Corrupt Organizations	Labor Related Racketeering
Police Killings	
Protection of Foreign Officials and Official Guests of the U.S.	
Real Estate Settlement Procedure Act of 1974	
Privacy Act of 1974 - Criminal	
Community Outreach, Crime Resistance	Victim-Witness Assistance Program
	Anti-Riot Laws  Discrimination in Housing  Interstate Obscene or Harassing Telephone Calls  Extortionate Credit Transactions  Desecration of the Flag  Consumer Credit Protection Act  Illegal Gambling Businesses, Enterprises  Racketeering Influenced and Corrupt Organizations  Police Killings  Protection of Foreign Officials and Official Guests of the U.S.  Real Estate Settlement Procedure Act of 1974  Privacy Act of 1974 - Criminal





189	Equal Credit Opportunity Act	
190	Freedom of Information-Privacy Acts	
191	False Identity Matters	
192	Hobbs Act - Financial Institutions, Commercial Institutions, Armored Carriers	Lea Act - Commercial Institutions
193	Hobbs Act - Commercial Institutions	Lea Act - Commercial Institutions
194	Hobbs Act - Corruption of Public Officials	Corruption of State and Local Public Officials
195	Hobbs Act - Labor Related	
196	Fraud by Wire, Radio or Television	Electronic Fund Transfer Act
	Telemarketing Fraud	Insurance Fraud
	Other Wire and Mail Fraud Schemes	Internet Fraud
197	Civil Actions - Civil Suits and Claims Against FBI Programs	Subpoena Matters
	Claims Against the Government	Civil Litigation
	Personnel Related Litigation	
198	Crimes in Indian Country	
170	Crimes in findian Country	
204	Federal Revenue Sharing - State and Local, Crime Control Act, Comprehensive Employment and Training Act, Housing and Community Development Act, Railroad Revitalization and Regulatory Reform Act	





201-20		
205	Foreign Corruption Practices Act of 1977	
206	Fraud Against the Government - Department of Defense, Department of Agriculture, Department of Commerce, Department of the Interior, Community Services Administration	
207	Fraud Against the Government - Environmental Protection Agency, National Aeronautics and Space Administration, Department of Energy, Department of Transportation	
208	Fraud Against the Government - General Services Administration	
209	Fraud Against the Government - Department of Health, Education and Welfare; Department of Health and Human Services	Health Care Fraud
210	Fraud Against the Government - Department of Labor	
211	Ethics in Government Act of 1978	
213	Fraud Against the Government - Department of Education	
214	Civil Rights of Institutionalized Persons Act	
231	Training - Organized Crime, Drugs	



232	Training - White Collar Crime	
233	Training - Anti-Trust, Civil Matters	
234	Training - Civil Rights	
235	Training – Fugitives	
236	Training - General Government Crimes	
237	Training - General Property Crimes	
238	Training - Personal Crimes	
239	Training - Domestic Terrorism	
240	Training - All Other Matters	
241	Applicants - Drug Enforcement Administration	
242	Automation Matters	
244(all but the A, B, C and D alphas, see: Appendix D)	Hostage Rescue Team - Domestic Terrorism Matters	Operations and Training - Domestic Terrorism Matters
	SWAT Operations - Domestic Terrorism Matters	Tactical Helicopter Program - Domestic Terrorism Matters



# Appendix D

264	Computer Fraud and Abuse	
266	Acts of Terrorism - Domestic Terrorism	
269	Engineering Technical Matters - Non-Foreign Counterintelligence	
270(all but the G alpha, see: Appendix D)	Cooperative Witness Program	
272	Money Laundering	
212	Within Laurdering	
273	Adoptive Forfeiture Matters - Drugs, Americas Criminal Enterprise Program	
274	Adoptive Forfeiture Matters - Organized Crime, Transnational Criminal Enterprise Program	
275	Adoptive Forfeiture Matters - White Collar Crime	
276	Adoptive Forfeiture Matters - Violent Crime, Major Offenders	
277	Adoptive Forfeiture Matters - Domestic Terrorism	
279(all	Use, Possession, Transfer, Production, Transport of	





but the D and E alphas, see: Appendix D)	Weapons of Mass Destruction - Domestic Terrorism Threatening or Attempting to Use, Possess, Produce or Transport Weapons of Mass Destruction - Domestic Terrorism	
280	Equal Employment Opportunity Matters	Alternative Dispute Resolution Matters
200	Equal Employment Opportunity Matters	Arternative Dispute Resolution Matters
281	Organized Crime	Criminal Enterprises
282	Civil Rights, Color of Law	
286	Freedom of Access to Clinic Entrances Act	
288(all but the B, F, I, J and L alphas, see: Appendix D)	Computer Intrusions - Criminal Matters, Domestic Terrorism Matters	Technical Support - White Collar Crime Program, Violent Crime Program, Criminal Enterprise Programs, Domestic Terrorism Program, Civil Rights Program
289(all but the G alpha, see: Appendix D)	Witness Security Program - Organized Crime, General Criminal, Domestic Terrorism, White Collar Crime, Drugs, Non-FBI Sponsored Past or Present Participation	
201		
291	Animal Enterprise Protection	
292	Domestic Emergency Support Team	



295	Intellectual Property Rights Infringement	
296	Integrity Committee Matters	
297	Inspection Matters	
298	National Sex Offender Registry	
300	Domestic Terrorism Preparedness	
301	Missing Persons DNA Database	
305	Innocent Images National Initiative	
306	Serial Killings	
308(all but the I alphas, see: Appendix D)	Evidence Response Team - Administrative Matters, Training, Crime Scenes: Violent Crime, Americas Criminal Enterprise Program, White Collar Crime, Domestic Terrorism, Cyber, Police Assistance, Other	
316	Internet - Extortion, Gambling, Illegal Financing, Money Laundering, Obscenity	
317	Never Existed	
318	Corporate Fraud Insider Trading	Prime Bank and High Yield Investment Fraud Other Security, Commodities Fraud Matters





# Appendix D

- 1991 - 1914 W	Market Manipulation	
319(all but the B, D, F, O, U, W and X alphas, see: Appendix D)	Payroll, Pay Administration Records	Property Disposal Records
	Accountable Officer's Accounts Records	Stores, Plant, Cost Accounting Records
	Travel, Transportation Records	Motor Vehicle Maintenance, Operations Records
	Space, Maintenance Records	Communications Records
	Printing, Binding, Duplication, Distribution Records	Information Services Records
	Housing Records	Cartographic, Aerial Photographic, Architectural, Engineering Records
	Security, Protective Services Records	Electronic Records
	Temporary Commission Records	Ethics Program Records
	Audiovisual Records	Records Common to Most Offices Within Agencies
135.5	Information Technology Operations, Management Records	
804	Intelligence Collection Management - Criminal	Intelligence Analysis, Production - Criminal





# Table D.2: (U) Additional Privacy Act Records Center

Justice/FBI-001	National Crime Information Center	
Justice/FBI-003	Bureau Mailing Lists	
Justice/FBI-004	Routine Correspondence Handled by Predesigned Form	
Justice/FBI-005	Routine Correspondence Prepared Without File Copy	
Justice/FBI-007	FBI Automated Payroll System	
Justice/FBI-008	Bureau Personnel Management System	
Justice/FBI-009	Fingerprint Identification Records System	
Justice/FBI-010	Employee Travel Vouchers and Individual Earning Records	
Justice/FBI-011	Employee Health Records	
Justice/FBI-013	Security Access Control System	
Justice/FBI-014	FBI Alcoholism Program	
Justice/FBI-015	National Center for the Analysis of Violent Crime	
Justice/FBI-016	FBI Counter-drug Information Indices System	
Justice/FBI-017	National DNA Index System	





## Appendix D

Justice/FBI-018	National Instant Criminal Background Check System
Justice/FBI 019	Terrorist Screening Records System

# Table D.3: (U) Additional Non-Privacy Act Records Systems

Guardian	
DrugX	
<b>初起,发展</b> [	





### Appendix E

- A. File series within the Central Records System and ....
- B. 16 additional records systems concerning which Privacy Act notices have not been published, and which contain information additional to that found in the FBI's Privacy Act records systems.

All have national security content, but their **oldest documents are younger than 25 years old**. Accordingly, they are not now subject to automatic declassification. In outlying years, they will be **moved to Appendix A or Appendix B**, as necessary, and dealt with accordingly.

Table E.1: (U) Central Records System File Series

1I, J, K and L	Training Received - Foreign Counterintelligence, International Terrorism	Training Provided - Foreign Counterintelligence, International Terrorism
89G	Attorney General's Protection Detail	
117B	Atomic Energy Act - International Terrorism	
163I	Foreign Police Cooperation - International Terrorism	
229	Communist Party of the United States of America	
230	Training - Foreign Counterintelligence	
243	Intelligence Identities Protection Act of 1982	
244A, B, C and D	Hostage Rescue Team - International Terrorism Matters	Operations and Training - International Terrorism Matters
	SWAT Operations - International Terrorism Matters	Tactical Helicopter Program - International Terrorism







		Matters
256A	Hostage Taking - International Terrorism	
259	Security Clearance Investigation Program	
260	Industrial Security Program	
261	Information Assurance Program	Security Officer Matters
262	Overseas Homicide/Attempted Homicide - International Terrorism	
265	Acts of Terrorism - International Terrorism	Director's Protective Detail
268	Engineering Technical Matters - Foreign Counterintelligence	
270G	Cooperative Witness Program - International Terrorism	
284	Economic Espionage	
271	Arms Control Treaty Matters	
278	Intelligence Oversight Board Matters	

b7E



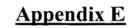


# Appendix E

287	Computer Investigations and Threat Assessment Center	
285	Acts of Economic Espionage	
289G	Witness Security Program - International Terrorism	
200	Ali Tamaid Daniel Card	
290	Alien Terrorist Removal Court	
293	Foreign Emergency Support Team	
273	Totalgh Emergency Support Team	
294	Infrastructure Protection	
299	Training - National Infrastructure Protection and	
	Computer Intrusion Program	
308I	Evidence Response Team - Crime Scenes, International Terrorism	



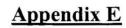
b7E





309	Human Rights Offenses	
On Maria and Sand		
314	InfraGard	
315	International Terrorism	22 200 C 200
210D D C	Development Control Control	
319B, D, F, O, U, W, X	Procurement, Supply and Grant Records	Budget Preparation, Presentation, and Apportionment Records
	Expenditure Accounting Records	Administrative Management Records
	Information Technology Management and Operations Records	Policy Files
	Organizational Records	
320	Intelligence	
321	Fuldance Administration Management	FI CUD Administration Management
321	Evidence Administration Management Special Operations Group	ELSUR Administration Management Bureau Aircraft Operations
	Foreign Language Program Records	Buleau Alleran Operations
322	Bioterrorism Risk Assessment Matters	
323	Hazardous Materials Response Team	
800	Intelligence	Human Source Coordination
801	Intelligence Collection Management - International Terrorism	Intelligence Analysis, Production - International Terrorism







802	Intelligence Collection Management - Foreign	Intelligence Analysis, Production – Foreign
	Counterintelligence	Counterintelligence
803	Intelligence Collection Management - Cyber	Intelligence Analysis, Production - Cyber
805	Intelligence Collection Management - Other Director of	Intelligence Analysis, Production - Other Director of
	National Intelligence Requirements	National Intelligence Requirements
806	HUMINT Collection - Other Director of National	
	Intelligence Requirements	

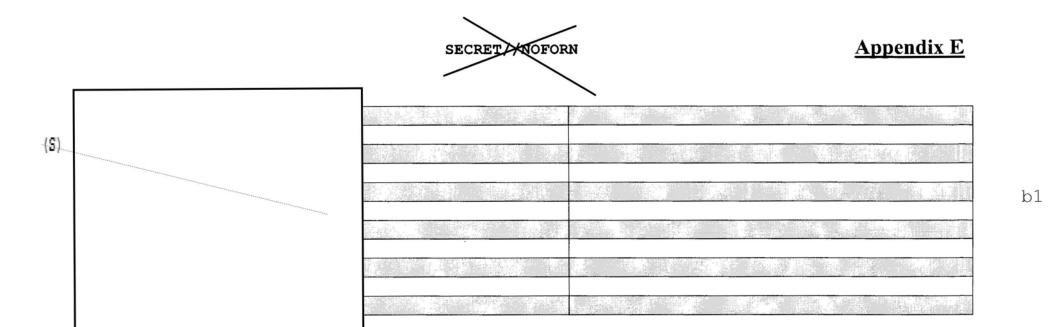
Appendix E

Table E.2: (S//NF) Central Records System File Series

(S)



b1



```
FEDERAL BUREAU OF INVESTIGATION
 FOI/PA
 DELETED PAGE INFORMATION SHEET
 FOI/PA# 1234137-0
 Total Deleted Page(s) = 40
 Page 17 - b1; b3;
Page 21 ~ b7E;
 Page 22 ~ b7E;
Page 23 ~ b7E;
 Page 24 ~ b1; b3; b7E;
 Page 25 ~ b7E;
 Page 26 ~ b7E;
 Page 27 ~ b7E;
 Page 28 ~ b7E;
Page 29 ~ b7E;
Page 30 ~ b7E;
 Page 31 ~ b7E;
Page 32 ~ b7E;
 Page 33 ~ b7E;
Page 34 ~ b7E;
 Page 35 ~ b7E;
 Page 38 ~ b7E;
 Page 41 ~ b7E;
 Page 42 ~ b1; b3; b7E;
Page 43 ~ b7E;
 Page 44 ~ b7E;
Page 45 ~ b7E;
 Page 46 ~ b7E;
Page 47 ~ b7E;
Page 48 ~ b7E;
Page 49 ~ b7E;
 Page 50 ~ b7E;
Page 51 ~ b7E;
Page 52 ~ b7E;
Page 53 ~ b7E;
Page 54 ~ b7E;
Page 55 ~ b7E;
Page 56 ~ b7E;
 Page 57 ~ b7E;
Page 58 ~ b7E;
 Page 59 ~ b7E;
 Page 60 ~ b7E;
 Page 100 ~ b1; b3;
  Page 101 ~ b7E;
 Page 102 ~ b7E;
```

#### 



# FEDERAL BUREAU OF INVESTIGATION AUTOMATIC DECLASSIFICATION GUIDE

### **National Security Branch**



DATE: 06-20-2013 CLASSIFIED BY NSIGS F54M93K42 REASON: 1.4 (c,d)

DECLASSIFY ON: 06-20-2038

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY: EAD-NSB, FBI

REASON:1.4c,d

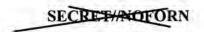
DECLASSIFY ON: 50X6-DIPLO

Issued Pursuant to: Executive Order 13526, Section 3.3(j), and Title 32, Code of Federal Regulations, Section 2001.32.

Version 3.0

October 15, 2012





#### **Forward**

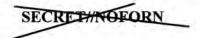
- A. (U//FOUO) The Federal Bureau of Investigation's Automatic Declassification Guide provides direction concerning the automatic declassification of national security information. It should be read in conjunction with the FBI's National Security Information Security Classification Guide (NSISCG), and other valid FBI classification guides that deal with specialized subjects;
- 1. Guidance with r espect to declassification of national security information 25 years or more after its original classification is provided by this document. This guide is the only valid authority for the FBI's implementation of declassification in accordance with section 3.3(b) and (h) of Executive Order 13526.
- 2. Guidance with r espect to classification of newly-created documents and newly-generated information is provided by valid FBI classification guides.
- 3. Guidance with r espect to the marking, safeguarding, transportation, or destruction of classified national security information is provided by the FBI Security Policy Manual.
- 4. Authorit y for these FBI policies is provided by Executive Order (EO) 13526, EO 12829, Title 32, Code of Federal Regulations (CFR), Part 2001, Title 28, CFR, Part 17, the Department of Justice Security Policy Operating Manual, and the FBI Declassification Policy Implementation Guide.
- B. (U//FOUO) In cases where this guide does not effectively cover information under analysis, reviewers shall consult original classification authorities, personnel with substantive knowledge in the areas of concern, and/or other authorities.
- C. (U//FOUO) Interagency Security Classification Appeals Panel (ISCAP) approval will be required if a new category of information must be exempted from automatic declassification.
- D. (U//FOUO) This Guide is effective immediately, and it supersedes instructions found in previous versions of this Guide.
- E. (U//FOUO) This Guide will be updated as circumstances require, but at least every 5 years in coordination with ISCAP.



F. (U//FOUO) This Guide is to be used by FBI personnel in the performance of their duties related to automatic and systematic declassification reviews, as well as access reviews including the Freedom of Information Act (FOIA), Privacy Act, Mandatory Declassification Requests (MDR), and discretionary reviews. Other agency personnel performing reviews at the National Declassification Center may use this guide to assist in the identification of FBI information that requires referral to the FBI.

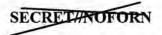
G. (U//FOUO) The Appendices hereto will be updated annually to, among other things, account for those file series which are identified in Appendix E thereto.





## (U) Table of Contents

(U) Forward	2
(U) Table of Contents	4
I. (U) Automatic Declassification in General	6
II. (U) Application of 50X Automatic Declassification Exemptions	12
III. (U) Application of Automatic Declassification Exemptions	19
IV. (U) Additional Categories of Information Cleared for Automatic Declassification	52
V. (U) Appendices.	61
(U) Appendix A	61
(U) Appendix B.	65
(U) Appendix C	66
(U) Appendix D.	67
(U) Appendix E	95



#### -NOTE-

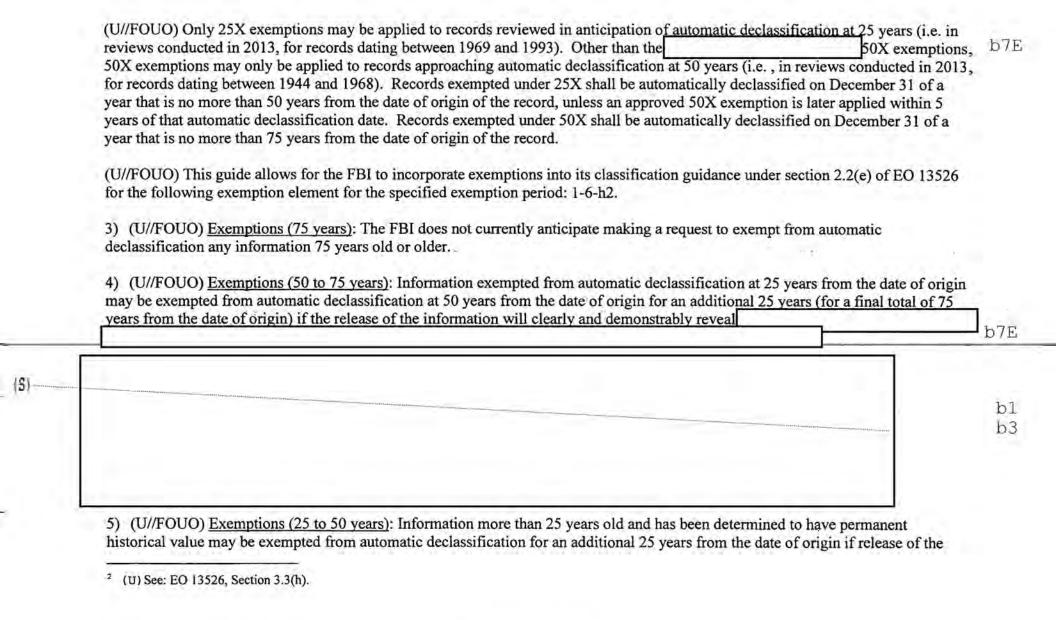
- 1. (U//FOUO) Nothing in this guide prevents officials who hold original classification or declassification authority from exercising personal judgment in order to declassify information of a type exempted from automatic declassification.
- 2. (U//FOUO) For any FBI National Security Information which is not identified within this guide but which must be exempted from automatic declassification, FBI will submit a letter of justification to the Interagency Security Classification Appeals Panel (ISCAP) amending the guide. Pending receipt of a response from ISCAP, the documents containing the information in question will remain classified. Any information already 25 years old and not covered by this guide will be automatically declassified. However, FBI may exercise reclassification action under section 1.7(d) of EO 13526 (December 29, 2009) as appropriate.

### I. (U//FOUO) Automatic Declassification in General

- 1) (U//FOUO) Assistance to the National Archives and Records Administration: While engaged in automatic declassification activities pursuant to EO 13526, the appropriate program elements of the FBI will cooperate with the Archivist of the United States by consulting with the Director of the National Declassification Center (NDC), a center established by the National Archives and Records Administration (NARA), concerning the FBI automatic declassification program. The FBI shall cooperate with the NDC in developing priorities for the declassification of records to ensure that declassification is accomplished in a timely and efficient manner. The FBI shall consult with NDC before reviewing records in their holdings to ensure that appropriate procedures are established for maintaining the integrity of the records and that NARA receives accurate and sufficient information about declassification actions, including metadata and other processing information, when records are accessioned by NARA. The FBI will fully cooperate with NARA in the activities of the NDC and shall:
- a) In accordance with section 3.7(c)(1) of EO 13526, this guide, or detailed declassified guidance, will be provided to the Director of the NDC at NARA;
- Upon request of the Archivist, assign personnel to the NDC who shall be delegated to review and exempt or declassify FBI originated information contained in records accessioned into NARA;
- c) Consult with the NDC concerning the FBI declassification program; and
- d) Cooperate with the NDC in developing priorities for the declassification of records.
- 2) (U//FOUO) <u>Automatic Declassification</u>: Unless exempted from automatic declassification, all classified information that is more than 25 years old and has been determined to have permanent historical value under Title 44 will be automatically declassified on December 31 of the year in which classified information becomes 25 years old, whether or not the records have been reviewed. (However, such automatic declassification does not constitute public release, and such information may be reclassified on an item-by-item basis in accordance with EO 13526, 1.7(d) provided that public release has not taken place.)



<sup>(</sup>U) See: EO 13526, Section 3.3(a).



SECRET//NOFORN

information will clearly and demonstrably reveal information regarding one of the nine exemption areas listed in Table 2 below and the specific information has been approved for exemption as listed in Part III of this Guide or is in a file series listed in Appendix A of this Guide.<sup>3</sup>

- a) (U//FOUO) <u>Definition of File Series</u>: File units or documents arranged according to a filing system or kept together because they relate to a particular subject or function, result from the same activity, document a specific kind of transaction, take a particular physical form, or have some other relationship arising out of their creation, receipt, or use, such as restrictions on access or use.<sup>4</sup>
- b) (U//FOUO) File Series Exemption: An agency head shall notify the Director of the Information Security Oversight Office (ISOO), serving as the Executive Secretary of the ISCAP, of any specific file series for which a review or assessment has determined the information within the file series almost invariably falls within one or more of the nine exemption categories and which the agency proposes to exempt from automatic declassification." Appendix A lists those FBI file series the FBI Director has so designated and have been approved by either the Assistant to the President for National Security Affairs or ISCAP. Records exempted under a file series exemption are still subject to Mandatory Declassification Review.
- c) (U//FOUO) Category Acronyms (25-50 Years): Table 2 contains acronyms and descriptions for automatic declassification exemption categories.

Table 2: (U//FOUO) Automatic Declassification 25X Exemption Codes

Exemption Exemption Description

Number Code

b71

SECRET//NOFORN

<sup>&</sup>lt;sup>3</sup> (U) See: EO 13526, Section 3.3(b)(1-9).

<sup>(</sup>U) See: EO 13526, Section 6.1(r).

<sup>&</sup>lt;sup>5</sup> (U) See: EO 13526, Section3.3(c).

b7E
DIE

6) (U//FOUO) <u>Privacy Act Notices</u>: Privacy Act notices regarding FBI records systems shall be deemed to apply equally to other FBI records systems that merely restate the same information and have not been the subject of separate Privacy Act notices.





- 7) (U//FOUO) Integral File Block: The FBI will not be applying the integral file block concept at the present time.<sup>6</sup>
- 8) (U//FOUO) Automatic Declassification Extensions;
- a) (U//FOUO) 5-Year Delay for Media that are difficult or costly to review: After consultation with the Director of the NDC and before the records are subject to automatic declassification, an agency head or senior agency official may delay automatic declassification for up to 5 additional years for classified information contained in media that make a review for possible declassification exemptions more difficult or costly.
- b) (U//FOUO) 3-Year Grace Period: After consultation with the Director of the Information Security Oversight Office, an agency head may delay automatic declassification for up to 3 years from the date of discovery of classified records that were inadvertently not reviewed prior to the effective date of automatic declassification.
- c) (U//FOUO) Referrals: Other than for records properly exempted from automatic declassification, records containing classified information originating with other agencies or the disclosure of which would affect the interests or activities of other agencies with respect to the classified information and could reasonably be expected to fall under one or more of the exemptions in paragraph 3.3 (b) of EO 13526 shall be identified prior to the onset of automatic declassification for later referral to those agencies.
  - (1) The information of concern shall be referred by the NDC, or by the centralized facilities referred to in section 3.7(e) of the order, in a prioritized and scheduled manner determined by the Center.
  - (2) Referrals identified prior to the establishment of the NDC shall be subject to automatic declassification only in accordance with paragraphs 3.3(d)(3)(A)-(C) of the order.

<sup>&</sup>lt;sup>9</sup> (U) See: EO 13526, Section 3.3(d)(3); and Title 32, CFR, Section 2001.30(f).



<sup>&</sup>lt;sup>6</sup> (U) EO13526, Section 6.1(v). "Integral file block" means a distinct component of a file series that should be maintained as a separate unit in order to ensure the integrity of the records. An integral file block may consist of a set of records covering either a specific topic or a range of time such as presidential administration or a 5-year retirement schedule within a specific file series that is retired from active use as a group. For purposes of automatic declassification, integral file blocks shall contain only records dated within 10 years of the oldest record in the file block.

<sup>&</sup>lt;sup>7</sup> (U) See: EO 13526, Section 3.3(d)(2); and Title 32, CFR, Section 2001.30(n)(1).

<sup>&</sup>lt;sup>8</sup> (U) See: EO 13526, Section 3.3(d)(4); and Title 32, CFR, Section 2001.30(n)(3).

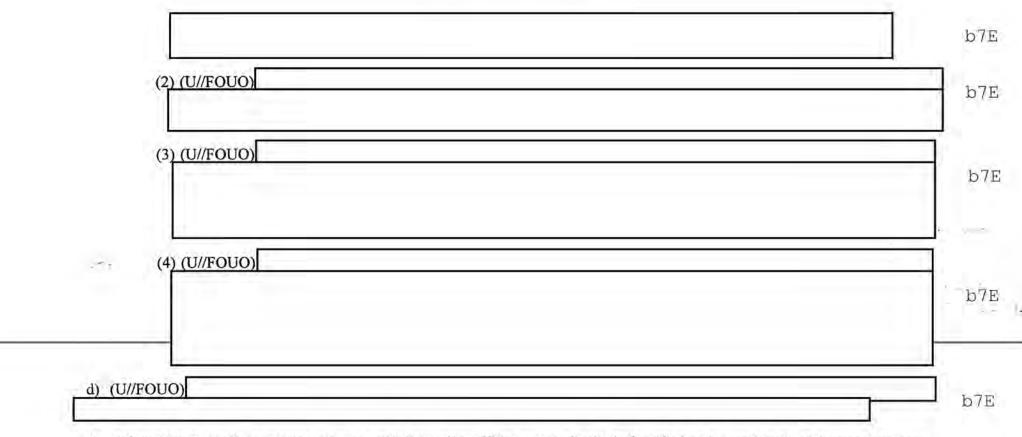


- 9) (U//FOUO) Appendices
- a) (U//FOUO) Appendix A identifies the file series within the Central Records System that have been approved for exemption from automatic declassification by either the Assistant to the President for National Security Affairs or ISCAP.
- b) (U//FOUO) Appendix B identifies (a) file series within the Central Records System, and (b) additional records system concerning a Privacy Act notice has also been published. The constituents of these file series and this records system will be reviewed to determine whether information therein is exempt from automatic declassification pursuant to all automatic declassification exemption categories.
- c) (U//FOUO) Appendix C These file series will not initially be reviewed for exemption from automatic declassification, and FBI classified material therein will be automatically declassified. This step is being taken, though it is known that some material will merit continued classification, because necessary reviews of the materials could not be accomplished by the automatic declassification date. When information from a file series listed in this Appendix is the subject of an access demand and the information has not previously been disclosed to the public, the provisions of Section 1.7(d) of the Order shall apply. These materials will be examined for purposes of reclassification on a document by document basis applying the exemption standards in 3.3(b) of the order and the approved categories listed in this guide. When a document has already been declassified and released to the public pursuant to proper authority, the provisions of Section 1.7(c) of the Order shall apply.
- d) (U//FOUO) Appendix D identifies file series within the Central Records System and additional records systems that will not be reviewed and any FBI classified information contained therein is automatically declassified on December 31 of the year in which the information turns 25 years old.
- e) (U//FOUO) Appendix E identifies (a) file series within the Central Records System and additional records systems having national security content, but their oldest documents are younger than 25 years old. Accordingly, they are not now subject to automatic declassification. In outlying years, they will be moved to Appendix A, Appendix B, or Appendix D as necessary.

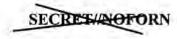




II. (U//FOUO) Application of 50X Automatic Declassification Exemptions  1) (U//FOUO)	
a) (U//FOUO) The category code	b7E
(1) (U//FOUO) For the purposes of this guide, the term confidential human source means "any individual or organiz (when the identity of the organization could reasonably be expected to lead to the identity of a confidential huma source or a human intelligence source) that has provided, or that may be reasonably be expected to provide, infort to the United States on matters pertaining to the national security with the expectation that the information or relationship, or both, are to be held in confidence."	m
b) (U//FOUO)	
	b7E
(1) (U//FOUO) Other intelligence sources and methods information (including identification of sources that are organizations when identification of the organization cannot be expected to lead to the identity of a confidential source or a human intelligence source) shall be subject to declassification review in anticipation of automatic declassification at 25 years.	human
c) (U//FOUO) Justification for exemption from automatic declassification at 50 years of age:	
(1) (U//FOUO)	
	b7E
	-



e) (U//FOUO) Records containing this type of information will be automatically declassified on December 31 of the year 75 years from the date of origin but may continue to be protected from public disclosure pursuant to the appropriate FOIA and Privacy Act exemptions.<sup>11</sup>



<sup>11</sup> During reviews conducted prior to accessioning of records to NARA. FBI Privacy Act exemptions would not apply once the records are in the custody of NARA.

ded, or has the capability to cause a mass
41 A THE STATE OF STA
or poisonous chemicals;
are defined in section 178 of Title 18) that ous bodily injury to a significant number of
diation or radioactivity causing death,
11777

(1) (U//FOUO) Are categories of information that are excluded from the automatic declassification requirements in section 3.3 of Executive Order 13526 (Order) because they are classified under the Atomic Energy Act of 1954, as amended.



<sup>12 (</sup>U) See: EO 13526, Section 6.1(uu) and 50 U.S.C. § 1801(p).



(3) (U//FOUO) Formerly Restricted Data is information that is still classified under the Atomic Energy Act of 1954, as amended, but which	h
(4) (U//FOUO) Any document marked as containing Restricted Data or Formerly Restricted Data or identified as potentially containing unmarked Restricted Data or Formerly Restricted Data shall be referred to the Department of Energy.	
(5) (U//FOUO) Automatic declassification of documents containing Restricted Data or Formerly Restricted Data is prohibited. Documents marked as containing Restricted Data or Formerly Restricted Data are excluded from the automatic declassification provisions of the Order until the Restricted Data or Formerly Restricted Data designation is properly removed by the Department of Energy. When the Department of Energy determines that a Restricted Data or Formerly Restricted Data designation may be removed, any remaining information classified under the Order must be referred to the appropriate agency in accordance with the declassification provisions of the Order.	
(6) (U//FOUO) Any document containing information concerning foreign nuclear programs that was removed from the Restricted Data category in order to carry out provisions of the National Security Act of 1947, as amended, shall be referred to the Department of Energy and the Office of the Secretary of Defense. <sup>13</sup>	

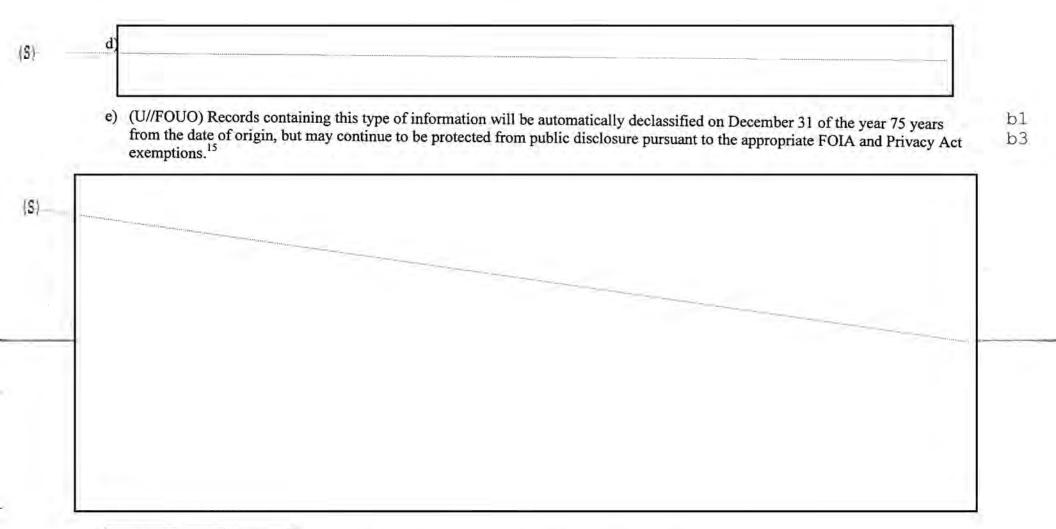
<sup>&</sup>lt;sup>13</sup> (U) See EO 13526, Section 6.2(a) and 32 C.F.R § 2001.30(p).



3)	der can be identified and, therefo	re, no reterral can be made.	
a)	THE THE PROPERTY OF THE PROPER	me mer mer	and training
b)			

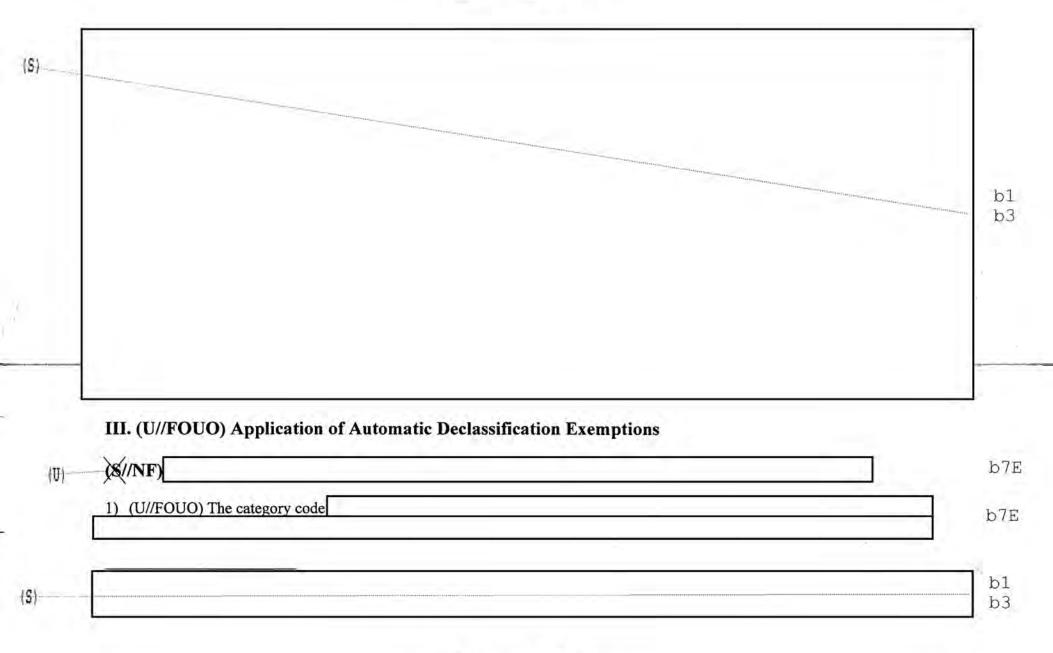


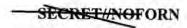
<sup>&</sup>lt;sup>14</sup> During reviews conducted prior to accessioning of records to NARA. FBI Privacy Act exemptions would not apply once the records are in the custody of NARA.



During reviews conducted prior to accessioning of records to NARA. FBI Privacy Act exemptions would not apply once the records are in the custody of NARA.







			Ŧ
(U//FOUO) All file series identified in A	opendix A are likely to contain informati	on subject to this exemption.	
(U//FOUO)			7

5) (U//FOUO) Other intelligence sources and methods information shall be subject to declassification review in anticipation of automatic declassification at 25 years. Records containing this type of information will be automatically declassified on December 31 of the year 50 years from the date of origin, but may continue to be protected from public disclosure pursuant to the appropriate FOIA and Privacy Act exemptions. 19

<sup>19 (</sup>U) During reviews conducted prior to accessioning of records to NARA. FBI Privacy Act exemptions would not apply once the records are in the custody of NARA.



<sup>&</sup>lt;sup>17</sup> (U) See: EO 13526, Section 3.3(b)(1) <sup>18</sup> (U) See: EO 13526, Section 6.1(k).



1)	(U//FOUO)	
2)	(U//FOUO) "Weapons of Mass Destruction" means:	
i)	Any explosive, incendiary, or poison gas device that is designed, intended, or has the capability to cause a mass casualty incident;	
)	Any weapon that is designed, intended, or has the capability to cause death or serious bodily injury to a significant number of persons through the release, dissemination, or impact of toxic or poisonous chemicals or their precursors;	
)	Any weapon involving a biological agent, toxin, or vector (as such terms are defined in section 178 of Title 18) that is designed, intended, or has the capability to cause death, illness, or serious bodily injury to a significant number of persons; or	
i) .	Any weapon that is designed, intended, or has the capability to release radiation or radioactivity causing death, illness, or serious bodily injury to a significant number of persons. <sup>22</sup>	
5		1
3)		annnann



<sup>&</sup>lt;sup>21</sup> (U//FOUO) See: EO 13526, Section 3.3(b)(2)
<sup>22</sup> (U//FOUO) See: EO 13526, Section 6.1(uu) and 50 U.S.C. § 1801(p)
<sup>23</sup> (U) During reviews conducted prior to accessioning of records to NARA. FBI Privacy Act exemptions would not apply once the records are in the custody of

b1 b3

Information Class Code	Exempt	Clear	Description	Comments
Class Code	Exempt	Clear	Description	Comments



b7E

(U//FOUO) - INTERNATIONAL RELATIONS AND DIPLOMATIC ACTIVITIES	b7E
1) (U//FOUO) The category code	
(U//FOUO) "Foreign government information" means:	
(a) information provided to the United States Government by a foreign government or governments, an international organization of governments, or any element thereof, with the expectation that the information, the source of the information, or both, are to be held in confidence;	
(b) information produced by the United States Government pursuant to or as a result of a joint arrangement with a foreign government or governments, or an international organization of governments, or any element thereof, requiring that the information, the arrangement, or both, are to be held in confidence; or information received and treated as 'foreign government information' under the terms of a predecessor order.	
3) (NF) Exchange, cooperation and joint ventures with foreign governments shall be referred to the appropriate entity for consultation to avoid foreign relations harm.	
4) (NF) If the foreign government has ceased to exist (e.g.: South Vietnam), or its relationship with the U.S. has changed to the extent that referral is no longer practical (e.g.: Iran), the FBI will be responsible for declassification, subject to referrals to other U.S. Government agencies which may have equities in the information.	
5) (U//FOUO) Except as noted in information shall be subject to declassification review in anticipation of automatic declassification at 25 years. Records containing this type of information will be automatically declassified on December 31 of the	b7E

SECRET#NOFORN

<sup>&</sup>lt;sup>24</sup> (U) See: EO 13526, Section 3.3(b)(6)



year 50 years from the date of origin, but may continue to be protected from public disclosure pursuant to the appropriate FOIA and Privacy Act exemptions.<sup>25</sup>

Information Class Code	Exempt	Declass	Description	Comments	

<sup>&</sup>lt;sup>25</sup> (U) During reviews conducted prior to accessioning of records to NARA. FBI Privacy Act exemptions would not apply once the records are in the custody of NARA.



#### VI. Appendices

Appendix A

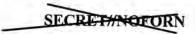
(U//FOUO) The following file series within the Central Records System have been approved for exemption from automatic declassification by either the Assistant to the President for National Security Affairs under Executive Order 12958, as amended, or ISCAP pursuant to Executive Order 13526, without the need for review because the information in them almost invariably falls within one or more of the exemption categories approved for use by the FBI and described in Section 1, Table 2, above:

(U//FOUO) **NOTE:** The following Central Records File Series are grouped in tables based on their level of classification. Within the tables they are grouped numerically.

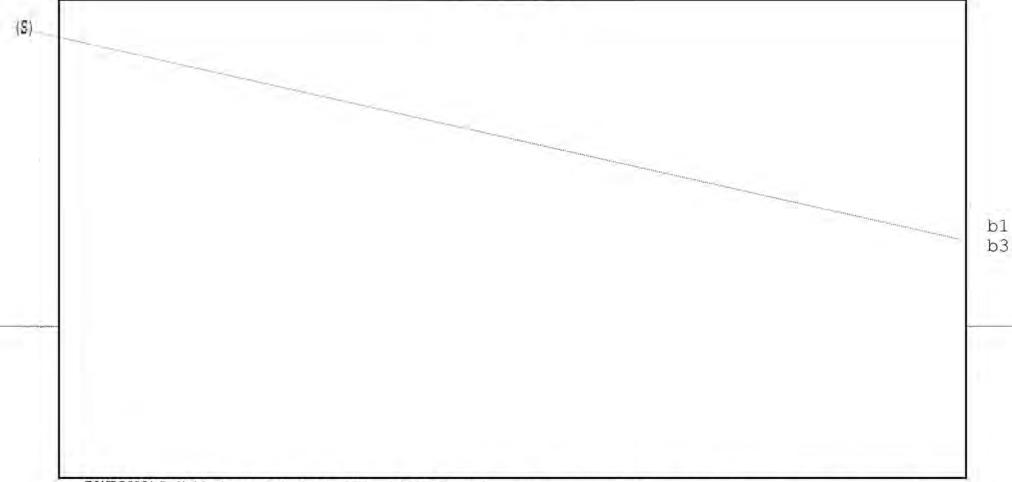
#### Table A.1: (U//FOUO) Central Records System File Series

The table below is classified SECRET/NOFORN in its entirety unless otherwise marked.

			b7I
97	Foreign Agents Registration Act	Exemption Approved - 2006	



102	Voorhis Act		Exemption Approved - 2006
109	Foreign Political Matters Control File		Exemption Approved - 2006
110	Foreign Economic Matters Control File		Exemption Approved - 2006
1 (189			
113	Foreign Military and Naval Matters Control File		Exemption Approved - 2006
		The second secon	
199	International Terrorism		Exemption Approved - 2006
203	Targeting the National Information Infrastructure, Targeting the U.S. Government, Perception Management, Foreign Intelligence Activities		Exemption Approved - 2006
100			274.00
212	Intelligence Community Support		Exemption Approved - 2006
A CONTRACTOR	The state of the s	n la sa trans	not delicated and the second s



(U//FOUO) Individual records in the 97, 102 and 117B file series will be reviewed for declassification prior to either December 31, 2016, or December 31st of the year in which the records are 35 years old. If such reviews are not conducted, the pertinent records shall be automatically declassified.

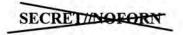


(U//FOUO) Individual records in the 105, 109, 110, 113, 134, 199, 200, 201, 202, 203, 212 and 307 file series will be reviewed for declassification prior to either December 31, 2021, or December 31st of the year in which the records are 40 years old. If such reviews are not conducted, the pertinent records shall be automatically declassified.

(U//FOUO) Individual records in the 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, and 229 file series will be reviewed for declassification prior to either December 31, 2022, or December 31st of the year in which the records are 40 years old. If such reviews are not conducted, the pertinent records shall be automatically declassified.

(U//FOUO) Individual records in the 64 and 65 file series will be reviewed for declassification prior to either December 31, 2026, or December 31st of the year in which the records are 45 years old. If such reviews are not conducted, the pertinent records shall be automatically declassified.

(U//FOUO) File series exemption requests have been submitted for file series 246, 247, and 248. ISCAP approval is pending.



#### Appendix B

A. (U//FOUO) File series within the Central Records System, and...

B. (U//FOUO) 1 additional records systems concerning which a Privacy Act notice has also been published.

(U//FOUO) Constituents of these file series and this records system will be reviewed to determine whether information therein is exempt from automatic declassification pursuant to all automatic declassification exemption categories Records in the following Central Records System file series and additional records systems will be carefully examined to determine whether exemptions to automatic declassification apply:

### Table B.1: (U//FOUO) Central Records System File Series

108	Foreign Travel Control File	
14.50		
111	Foreign Social Conditions Control File	
The Country of		
112	Foreign Funds Matters Control File	
The X negation		

### Table B.1.1: (U//FOUO) Additional Privacy Act Records System

Justice/FBI-012	Time Utilization Record Keeping System	



#### <del>SECRET//N</del>OFORN

#### Appendix C

(U//FOUO) Records in the following Central Records System file series will not initially be reviewed, and classified information therein will be automatically declassified. This step is being taken, though it is known that classified information therein will merit continued classification, because necessary reviews of the materials could not be accomplished by December 31, 2006.

(U//FOUO) **NOTE:** Pursuant to EO13526, Section 1.7(d), these materials will be examined for purposes of reclassification on a document by document basis, when subjected to access demands, or prior to being accessioned to NARA.

## Table C.1: (U//FOUO) Central Records System File Series

66	Administrative Matters	
14/0	The state of the s	
67E	Personnel Files, Reinvestigations of FBI Personnel	
N-		



### Appendix D

(U//FOUO) Records in the following Central Records System file series and additional records systems will not be reviewed prior to the onset of automatic declassification and to the extent that FBI classified information may reside in them it shall be automatically declassified:

Table D.1: (U//FOUO) Central Records System File Series

1 (all but the I, J, K and L alphas)	Training - Training Coordinator, National Academy, Civil Rights, Domestic Terrorism, Computer Intrusions, Americas Criminal Enterprise Program, Transnational Criminal Enterprise Program, Violent Crime, White Collar Crime, Firearms/Legal/Aviation/ Surveillance/Other	National Academy Applicants
a. 4 1		
2	Neutrality Matters	
20 cr 12	THE SECOND SECURITION OF THE SECOND S	
3	Overthrow or Destruction of the Government	
15 AT 16	The state of the s	Secretary to the second of
4	Federal Firearms Act	State Firearms Control Assistance Act
	National Firearms Act	Unlawful Possession or Receipt of Firearms
18 L		
5	Income Tax	
6	Interstate Transportation Strikebreakers	
	(	
7	Kidnapping	International Parental Kidnapping Crime Act of 1993
	Child Abductions – No Ransom	
		7 P



8	Migratory Bird Act	
our A		
9	Extortion	Interstate Domestic Violence
	Interstate Violation of a Protection Order	
315 100		
10	Red Cross Act	
garriet.		
11	Tax Matters – Other than Income Tax	
12	Narcotics	Drugs
	Drug Demand Reduction Program	
13	National Defense Act	Prostitution
N <sup>(1)</sup> III o	Selling Liquor within Five Miles of Army Camps	Fraudulent Enlistment in U.S. Army
14	Sedition	
402 1/4		
15	Thefts from Interstate Shipments	
rygin da i		
16	Federal Injunctions	
1 18		· 李智· · · · · · · · · · · · · · · · · ·
17	War Risk Insurance Act	Veterans Bureau Matters
	Veterans Administration Matters	Servicemen's Re-Adjustment Act of 1944
	Veterans Re-Adjustment Assistance Act of 1952	Ex-Servicemen's Unemployment Compensation Act of 1958
	Veterans Re-Adjustment Benefits Act of 1966	War Orphans Educational Assistance Act of 1956
	Veterans Administration Matters - Education, Housing	Fraud Against the Government - Veterans Administration, Department of Veterans Affairs
	Veterans Affairs Matters	
18	May Act	

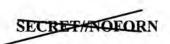


W. 建型用产品		
19	Censorship Matters	
20	Federal Grain Standards Act	
A Section of		
21	Food and Drugs	
22	Seizure of Property by Prohibition Officers	National Motor Vehicle Traffic Act
	n 1111	
23	Prohibition	
24	n c	
24	Profiteering	
25	Selective Service Act	
23	Selective Service Act	Selective Training and Service Act of 1940
26	Dyer Act	National Motor Vehicle Theft Act
20	Interstate Transportation of Stolen Motor Vehicles	Interstate Transportation of Stolen Aircraft
	merstate Transportation of Storen Words venteres	illicistate Transportation of Stolen Arterart
27	Patent Matters	
37		
28	Copyright Matters	
29	National Bank Act	Federal Reserve Act
	Bank Fraud and Embezzlement	Bank Holding Company Act of 1956
	Financial Institution Fraud	Mortgage Fraud
30	Interstate Quarantine Law	
31	White Slave Traffic Act	

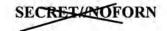


32	Federal Building Sites	Identification - Finger Print Matters, Biometrics Matters
	The second secon	
33	Uniform Crime Reporting	
34	Lacy Act	
Jan .		
35	Civil Service	
36	Mail Fraud	
37	False Crimes Against the Government	
人。他一次是		
38	Naturalization	Applications for Pardons to Restore Civil Rights
<b>建</b>		
39	Naturalization	Immigration and Naturalization
	Falsely Claiming Citizenship	
*3	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	
40	Passport and Visa Matters	
11,014		
41	Explosives	
81	the first of the second of the	
42	Deserters	Deserters - Harboring
	Deserters – Crimes of Violence	
43	National Defense	Illegal Wearing of Uniform
l look	Illegal Sale of Military Insignia	Fraudulent Use of Certain Military and Naval Documents
	Forging or Counterfeiting Seal of U.S. Department or Agency	Falsely Making or Forging Naval, Military Official Pass
	Forging or Using Forged Certificate of Discharge From Military or Naval Service	Illegal Manufacture, Use, Possession, Sale of Emblems and Insignia



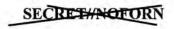


	Illegal Manufacture, Sale or Use of Military Cremation Urns	Illegal Manufacture, Possession or Wearing of Civil Defense Insignia
	Unauthorized Use of "Smokey Bear," "Johnny Horizon" or Woodsy Owl" Symbols	False Advertising/Misuse of Names, Words, Emblems or Insignia
	False Advertising/Misuse of Names to Indicate Federal Agencies	Misuse of Name "Federal Home Loan Mortgage Corporation"
	Misuse of the Great Seal of the U.S., Seal of the President or Seal of the Vice-President of the U.S.	
8-14		The state of the s
44	Civil Rights	Racial Discrimination
The Tree years love to	Voting Rights	Religious Discrimination
45	Crimes on the High Seas	A STATE OF THE STA
46	Fraud Against the Government - Anti-Kickback Statute, Armed Forces Leave Act of 1946, Conflict of Interest,	Public Works Administration Act
	Contract Settlement Act, Economic Opportunity Act, Kickback Racket Act, Government Agency Concerned/Procurement Fraud; Government Agency Concerned/Fraudulent Voucher; Department of Labor Comprehensive Employment and Training Act, Department of Defense, Department of Health, Education and Welfare, Department of Housing and Urban Development, Department of Labor, Department of Transportation, Small Business Administration, Veterans Administration	
	Servicemen's Dependents Allowance Act of 1942	Mustering Out Payment Act
	False Claims - Civil Suit	War Frauds Bribery
	Re-Negotiation Act	Surplus Property Act
	Dependents Assistance Act of 1950	Unemployment Compensation Statutes



	Unemployment Insurance Claims of Former Government Employees	Federal Aid Road Act
	Temporary Unemployment Compensation Act	Lead and Zinc Act
	Trade Expansion Act of 1962	Public Works and Economic Development Act of 1965
	Alaska Native Claims Settlement Act	Public Safety Officers Benefits Act of 1976
19		
47	Impersonation	
ET _ K		
48	Postal Violations - Except Mail Fraud	
al V		A CONTRACTOR OF THE STATE OF TH
49	Bankruptcy	National Bankruptcy Act
	Bankruptcy Fraud	
E10-		
50	Péonage :	Involuntary Servitude and Slavery
	Human Trafficking	
<b>使利斯</b> /作。 8		
51	Jury Investigations	Jury Panel Investigations
	V V V V V V V V V V V V V V V V V V V	
52	Embezzlement of Government Property	Illegal Possession of Government Property
	Robbery of Government Property	Destruction of Government Property
	Interference with Government Communications	Thefts of Government Property
53	Excess Profits on Wool	
Mr. Land		
54	Customs Laws and Smuggling	
55	Counterfeiting	
56	Corrupt Practices Act	Elections and Political Activities
	Election Laws - Threats Against Federal, State and Local	Election Laws

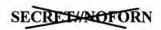
	Candidates	
HARRIST N. S	A CONTRACTOR OF THE CONTRACTOR	
57	Strikes	War Labor Disputes Act
the Times		
58	Bribery	Bribery - Government Agency Concerned
	Conflicts of Interest	Federal Bribery
	Corruption of Federal Public Officials	
1/2	The state of the s	
59	World War Adjusted Compensation Act	
1 0 to 7% = 1		
60	Trusts	Antitrust
	- See Francisco Control of the Contr	
61	Radical Matters	Treason
	Misprision of Treason	
	and the same than the same	
62	Miscellaneous Matters	Administrative Inquiries
-10	Misconduct Investigations of Officers and Employees of	Census Matters
	the Department of Justice and the Federal Judiciary	
	Domestic Police Cooperation	Eight Hour Day Law
	Fair Credit Reporting Act	Federal Cigarette Labeling and Advertising Act
	Federal Judiciary Investigations	Soldiers' and Sailors' Civil Relief Act of 1940
	Lands Division Matters	Tariff Act of 1930
	Kickback Racket Act	Civil Suits
	Unreported Interstate Shipment of Cigarettes	Fair Labor Standards Act of 1938
	Conspiracy	Liaison With Foreign Governments and International Bodies
	Liaison With Congressional Committees and Special Congressional Studies	Liaison With Presidential Committees, Commissions and Boards
	General Accounting Office Reviews	Case Files Maintained "For Information" or "Information Concerning"



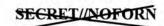
	Case Files on "Sources of Information"	Publicity About the FBI
	J. Edgar Hoover "Official and Confidential" Files	Louis B. Nichols "Official and Confidential" Files
	Office of Planning, Evaluations and Audits Final Reports and Annotated Draft Copies of Final Reports	Case Files Relating to Civil Suits Against the FBI and Freedom of Information-Privacy Acts Litigations for Which Separate Case File Classifications have been Established
	Domestic Police Cooperation	Fugitive Investigations for Other Federal Agencies
(0		
63	Bank Accountants - Administrative	Miscellaneous - Non-Subversive/Security
	For FBI Headquarters Use Only	
		the state of the s
67—(all but the E alpha, see: Appendix C	Applicant Recruitment and Processing	Applicant Investigations
	Other Personnel Matters	
68	Alaskan Matters	
	The state of the s	
69	Contempt of Court	
<b>一类</b>		A Marie of the second of the s
70	Crimes in Indian Country	Crimes on Government Reservations
(a) (a)		
71	Interstate Commerce - Except "Theft From" Bills of Lading	Interstate Transportation of Prison-Made Goods
	False Entries in Records of Interstate Carriers	Interstate Transportation of Lottery Tickets
	Interstate Transportation of Obscene Matter	Interstate Transportation of Gambling Device
72	Intimidating Witnesses	Obstruction of Justice
12	Obstruction of Court Orders	
	Obstruction of Court Orders	Obstruction of Criminal Investigations



73	Pardons	Applications for Pardons After Completion of Sentences
	Parole Violators	Probation Violators
	Applications for Executive Clemency	Applications for Pardons to Restore Civil Rights
	Applications for Commutation of Sentence	
	Background Investigations - Office of the Pardon Attorney	
		- We
74	Perjury	
The state of	1. 14. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
75	Bondmen and Sureties	
76	Federal Escape Act	Escaped Federal Prisoner
	Escape and Rescue	Probation Violators
	Parole Violators	Conditional Release Violators
PE SE S	Mandatory Release Violators	Escaped Federal Prisoners - Crimes of Violence
77	Applicants - U.S. Courts, Departments, International	Background Investigations - Presidential Appointments,
/ /	Labor Organizations, World Health Organization,	Office of the Vice President, Department of Justice,
	Maintenance Employees, Contract Personnel, Non-	Administrative Office of U.S. Courts, Department of
	Contract Personnel, U.S. Courts	Justice, U.S. Attorney's Office, Congressional Committees
*	Contract Felsomer, C.S. Courts	vastree, o.g. recome, someo, congressional committees
78	Illegal Use of Government Transportation Requests	
79	Missing Persons	
80	Laboratory Research Matters	Public Relations Matters
81	Gold Hoarding	



	1 × 3 × 4 × 4 × 4	
82	War Risk Insurance Act - Civil	National Service Life Insurance
	A FIGURE AND A STATE OF THE STA	
83	Court of Claims	Claims Court
84	Reconstruction Finance Corporation Act	
85	Home Owners Loan Corporation	
7.		
86	Farm Credit Act	Farm Credit Administration
	Federal Farm Mortgage Corporation	Public Works Administration - Agricultural Adjustment Administration, Civil Works Administration, National Industrial Recovery Act, Work Projects Administration
	Emergency Relief Act	Federal Lending and Insurance Agencies
	Fraud Against the Government - Small Business Administration	
	<ul> <li>(U) 87</li> <li>National Stolen Property Act - Civil</li> <li>Interstate Transportation of Stolen Property</li> </ul>	
4 2 3 5 3		
88	Unlawful Flight - to Avoid Prosecution, to Avoid Giving Testimony, to Avoid Custody, to Avoid Confinement, to Avoid Prosecution - Parental/Child Abduction Matters	Child Support Recovery Act Matters
89(all but	Assassination, Kidnapping, Assault - Members of	Assaulting, Killing a Federal Officer
the G alpha, see: Appendix	Congress, Executive Department Heads, Supreme Court Justices	Assuming, Emining a redefat Officer



E)		
	Assassination, Kidnapping, Assault - Executive Department Heads	Assassination, Kidnapping, Assault - Supreme Court Justices
a company to the first	Conspiracy to Impede or Injure a Federal Officer	Crimes Against Family Members - Federal Officials
00		
90	Irregularities in Federal Penal Institutions	AN TO SERVICE AND THE SERVICE
15.50		
91	Bank Robbery	Bank Larceny
	Bank Extortion	Bank Burglary
· Straffic		
92	Anti-Racketeering - Lea Act, Interference with Government Communication Systems, Hobbs Act	Racketeering Enterprise Investigations
93	Ability to Pay Government Claims	Ascertaining Financial Ability
1.000		
94	Research Matters	
13443		
95	Laboratory Examinations	Crimes Against Persons
	Crimes Against Property	Crimes Against Society
	Civil Cases	
atu.		
96	Alien Applicants	
-4.771%	100000000000000000000000000000000000000	
98	Sabotage	Federal Train Wreck Statute
1 1		
99	Plant Protection Surveys	
1		
100	Subversive/Security Matters - Individuals	Internal Security - Organizations, Communist, Socialist Workers Party, Nation of Islam, Specific Country
	Domestic Security	Terrorism Enterprise Investigations - Domestic Terrorism

101	Hatch Act	
101	Hatch Act	
103	National Cattle Theft Act	Interstate Transportation of Stolen Cattle, Livestock
104	Servicemen's Dependents Allowance Act of 1942	
106	Alien Enemy Control	Escaped Prisoners of War and Internees
704		The state of the s
107	De-Naturalization Proceedings	
W.D. 9		
114	Alien Property Custodian Matters	
115	Bond Default	Bail Jumper
	Bond Default - Crimes of Violence	1 2 4 3 4 2 2 3 4 4 4 4 4 4 4 4 4 4 4 4 4
116	Atomic Energy Act - Applicants, Employees	Energy Research and Development Administration - Applicants, Employees
	Nuclear Regulatory Commission - Applicants, Employees	Department of Energy - Applicants, Employees
	Special Inquiries - Department of Energy - Applicants, Department of Energy - Employees, Nuclear Regulatory Commission	Background Investigations - Department of Energy, Nuclear Regulatory Commission
	Limited Inquires - Department of Energy, Nuclear Regulatory Commission	
117A	Atomic Energy Act - Domestic Terrorism	
118	Applicants - Central Intelligence Agency	The state of the s

119	Federal Regulations of Lobbying Act	
120	Federal Torts Claims Act	
		Sign of the state
121	Loyalty of Government Employees	
122	Labor Management Relations Act of 1947	
MANAGE BEI		
123	Special Inquiries - State Department/Voice of America	
124	European Recovery Program	Economic Cooperation Administration
	Emergency Relief Program	International Cooperation Administration
	Foreign Operations Administration	Mutual Security Act
	Agency for International Development	
Section 1		
125	Railway Labor Act	Employers' Liability Act
Mark to		the same of the sa
126	Special Inquiries - National Security Resources Board	
a with		
127	Sensitive Positions in the U.S. Government	
128	International Development Program	Foreign Operations Administration
129	Evacuation Claims	
	The state of the s	
130	Special Inquiries - Armed Forces Security Act	
131	Admiralty Matters	
		· · · · · · · · · · · · · · · · · · ·
132	Special Inquiries - Office of Defense Mobilization	



133	Applicants - National Science Foundation Act	
full street		
135	Plant Informants	Protection of Strategic Air Command Bases
1.00		
136	American Legion Contacts	
137	Informants	
A De W		
138	Loyalty of Employees of the United Nations	Background Investigations - International Organizations
A Year		
139	Unauthorized Publication or Use of Communications	Interceptions of Communications
140	Security of Government Employees - Fraud Against the Government	Background Investigations - Security of Government Employees
	Office of Personnel Management - Referrals, Employees, Other	Security of Government Employees
	Suitability Background Investigations	Limited Inquiries - Security/Suitability of Government Employees
1.3	A STATE OF THE PARTY OF THE PAR	And we want
141	False Entries in Records of Interstate Carriers	
	AND TO SEE AND THE PROPERTY OF A SECOND	
142	Illegal Use of Railroad Passes	
143	Interstate Transportation of Gambling Devices	
to a		
144	Interstate Transportation of Lottery Tickets	
. 5		
145	Broadcasting of Obscene Language	Sexual Exploitation of Children



#### -SECRETANOFORN

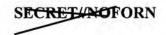
	Interstate Transportation of Obscene Matters - Sexual Exploitation of Children, Other	Interstate Transportation of Obscene Matters
146	Interstate Transportation of Prison-Made Goods	
304 B 10		
147	Federal Housing Administration Matters	Department of Housing and Urban Development Matters
	Fraud Against the Government - Department of Housing and Urban Development	
	1. 19 11 11 11 11 11 11 11 11 11 11 11 11	
148	Interstate Transportation of Fireworks	
	1000 1000 1000 1000 1000 1000 1000 100	
149	Destruction of Aircraft or Motor Vehicles	
1.00		
150	Harboring of Federal Fugitives - Statistics	
The state of		
151	Applicants - National Aeronautics and Space Act, U.S. Arms Control and Disarmament Agency, Department of Energy, Nuclear Regulatory Commission, Civil Service Commission	Employees - Department of Energy, Nuclear Regulatory Commission
	Background Investigations - Office of Personnel Management	Agency for International Development
	U.S. Information Agency	Peace Corps
	National Science Foundation	World Health Organization
	International Labor Organizations	Atomic Energy Commission
Vi -		
152	Switchblade Knife Act	
	y	
153	Automobile Information Disclosure Act	
154	Interstate Transportation of Unsafe Refrigerators	



- 3		
155	National Aeronautics and Space Act of 1958	
5		ENGINEE TO THE THE PROPERTY OF THE PARTY OF
156	Employee Retirement Income Security Act	
157	Racial Matters	Bombing Matters
	Extremist Matters	Civil Unrest
158	Labor Management Reporting and Disclosure Act of 1959 - Security Matters	
AFA X		
159	Labor Management Reporting and Disclosure Act of 1959 - Investigative Matters	3*.
160	Federal Train Wreck Statute	
161	Special Inquiries Level I - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff,	Special Inquiries Level II - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff, White House Access, National Security Council, 5 Year Reinvestigations
	Special Inquiries Level III - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff, White House Access, 5 Year Reinvestigations	Special Inquiries Level IV - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, 5 Year Reinvestigations
	Special Inquiries Congressional Committees	Special Inquiries Congressional Committee 5 Year Reinvestigations
	Special Inquiries Expanded Name Checks	Limited Inquiries - White House, Congressional Committees
1		William Control of the Control of th
162	Interstate Gambling Activities	



£		
163(all but the I alpha, see: Appendix E)	Foreign Police Cooperation	
164	Aircraft Hijacking	Crimes Aboard Aircraft
104	Aircraft Hijacking	Chines Abbait Alteralt
165	Interstate Transmission of Wagering Information	The second of th
166	Interstate Transportation in Aid of Racketeering	
167	Destruction of Interstate Property	
Market		
168	Interstate Transportation of Wagering Paraphernalia	
40.		
169	(Hydraulic Brake Fluid Act	
170	Informants - Racial, Extremist	
170	Informatis - Racial, Extremist	The state of the s
171	Motor Vehicle Seat Belt Act	
WE THE WORL		
172	Sports Bribery	
* A MANUAL S		
173	Civil Rights Act of 1964	
174	Bombing Matters - Threats, Incendiary Devices, Bomb Technician Activities	
	y No. 20 April 1995	



### SECRET//NOFORM

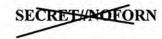
175	Assassination, Kidnapping, Assault - President, Vice President, Staff Members	Threats Against the President
	Protection of the President	
M. Ya		
176	Anti-Riot Laws	
177	Discrimination in Housing	
178	Interstate Obscene or Harassing Telephone Calls	
1900		A STATE OF THE PARTY OF THE PAR
179	Extortionate Credit Transactions	
The Market		
180	Desecration of the Flag	
1		
181	Consumer Credit Protection Act	
182	Illegal Gambling Businesses, Enterprises	
183	Racketeering Influenced and Corrupt Organizations	Labor Related Racketeering
10.00		
184	Police Killings	
105	Description of the second of t	
185	Protection of Foreign Officials and Official Guests of the U.S.	
186	Real Estate Settlement Procedure Act of 1974	
187	Privacy Act of 1974 - Criminal	
188	Community Outreach, Crime Resistance	Victim-Witness Assistance Program

		新春秋·紫
189	Equal Credit Opportunity Act	
190	Freedom of Information-Privacy Acts	
Most and		
191	False Identity Matters	
192	Hobbs Act - Financial Institutions, Commercial Institutions, Armored Carriers	Lea Act - Commercial Institutions
		the state of the s
193	Hobbs Act - Commercial Institutions	Lea Act - Commercial Institutions
194	Hobbs Act - Corruption of Public Officials	Corruption of State and Local Public Officials
The section		
195	Hobbs Act - Labor Related	
196	Fraud by Wire, Radio or Television	Electronic Fund Transfer Act
	Telemarketing Fraud	Insurance Fraud
	Other Wire and Mail Fraud Schemes	Internet Fraud
197	Civil Actions - Civil Suits and Claims Against FBI Programs	Subpoena Matters
	Claims Against the Government	Civil Litigation
	Personnel Related Litigation	
4		
198	Crimes in Indian Country	
	Set 1997	
204	Federal Revenue Sharing - State and Local, Crime Control Act, Comprehensive Employment and Training Act, Housing and Community Development Act,	





	Railroad Revitalization and Regulatory Reform Act	
205	Foreign Corruption Practices Act of 1977	
206	Fraud Against the Government - Department of Defense, Department of Agriculture, Department of Commerce, Department of the Interior, Community Services Administration	
<b>和</b> 类的		
207	Fraud Against the Government - Environmental Protection Agency, National Aeronautics and Space Administration, Department of Energy, Department of Transportation	
STORY TO STORY		
208	Fraud Against the Government - General Services Administration	
100		
209	Fraud Against the Government - Department of Health, Education and Welfare; Department of Health and Human Services	Health Care Fraud
The (1-34) (10)		
210	Fraud Against the Government - Department of Labor	
211	Ethics in Government Act of 1978	
1.045		Year and the second sec
213	Fraud Against the Government - Department of Education	
	2 5 5	
214	Civil Rights of Institutionalized Persons Act	



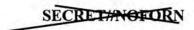
	· 明 克基德	
231	Training - Organized Crime, Drugs	
		n the second of
232	Training - White Collar Crime	
	A CONTRACTOR OF THE PARTY OF TH	
233	Training - Anti-Trust, Civil Matters	
234	Training - Civil Rights	
no.		
235	Training – Fugitives	0 %
226	Training Convert Colored	
236	Training - General Government Crimes	
237	Training - General Property Crimes	
237	Training - General Property Crimes	
238	Training - Personal Crimes	
239	Training - Domestic Terrorism	
*		
240	Training - All Other Matters	
	The second of th	
241	Applicants - Drug Enforcement Administration	
##.		
242	Automation Matters	
	W V	
244(all	Hostage Rescue Team - Domestic Terrorism Matters	Operations and Training - Domestic Terrorism Matters
but the A,		
B, C and D		
alphas, see:		
Appendix		



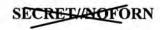
E)		
	SWAT Operations - Domestic Terrorism Matters	Tactical Helicopter Program - Domestic Terrorism Matters
245	Drug Investigative Task Force	Organized Crime and Drug Enforcement Task Force
249	Toxic Waste Matters	Environmental Crimes - Resource Conservation and Recovery Act, Toxic Substance Control Act, Comprehensive Environmental Response and Liability Act of 1980, Clean Water Act, Safe Drinking Water Act
(#/aza = 7.18)	(1) 10 1 10 10 10 10 10 10 10 10 10 10 10 1	The second of th
250	Tampering With Consumer Products	
251	Controlled Substances Registrant Protection Act of 1984	Controlled Substances - Robbery, Burglary
in the second		
252	Violent Criminal Apprehension Program	National Center for the Analysis of Violent Crime
1 9 12	Crisis Management Program	Crisis Negotiation Program
Applied Control of the Control of th	Control of the Contro	
254	Destruction of Energy Facilities	Hazardous Liquid Pipeline Safety Act
255	Counterfeiting of State and Corporate Securities	
2 and 2		
256 (all but the A alpha, see Appendix E)	Hostage Taking - Domestic Terrorism, Non-Terrorism Related	
257	Trademark Counterfeiting Act of 1984	

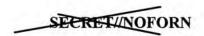


258	Credit and/or Debit Card Fraud/Loss	
263	Office of Professional Responsibility Matters	
264	Computer Fraud and Abuse	
266	Acts of Terrorism - Domestic Terrorism	
269	Engineering Technical Matters - Non-Foreign Counterintelligence	
270(all but the G alpha, see: Appendix	Cooperative Witness Program	
E)		3.4
	Allegan In the second of the s	
272-	Money Laundering	
273	Adoptive Forfeiture Matters - Drugs, Americas Criminal Enterprise Program	
- 1		
274	Adoptive Forfeiture Matters - Organized Crime, Transnational Criminal Enterprise Program	
077		
275	Adoptive Forfeiture Matters - White Collar Crime	
276	Adoptive Forfeiture Matters - Violent Crime, Major Offenders	



277	Adoptive Forfeiture Matters - Domestic Terrorism	
279(all but the D and E alphas, see: Appendix E)	Use, Possession, Transfer, Production, Transport of Weapons of Mass Destruction - Domestic Terrorism Threatening or Attempting to Use, Possess, Produce or Transport Weapons of Mass Destruction - Domestic Terrorism	
	THE STATE OF THE SECOND ST	
280	Equal Employment Opportunity Matters	Alternative Dispute Resolution Matters
320		O: IP
281	Organized Crime	Criminal Enterprises
282	Civil Rights, Color of Law	
	AND A SECOND OF THE SECOND OF	
286	Freedom of Access to Clinic Entrances Act	
288(all but the B, F, I, J and L alphas, see: Appendix E)	Computer Intrusions - Criminal Matters, Domestic Terrorism Matters	Technical Support - White Collar Crime Program, Violent Crime Program, Criminal Enterprise Programs, Domestic Terrorism Program, Civil Rights Program
289(all but the G alpha, see: Appendix E)	Witness Security Program - Organized Crime, General Criminal, Domestic Terrorism, White Collar Crime, Drugs, Non-FBI Sponsored Past or Present Participation	

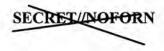




291	Animal Enterprise Protection	
- 4		
292	Domestic Emergency Support Team	
7		
295	Intellectual Property Rights Infringement	
U SONE DE SANTE	THE ARMS AND A STREET ASSESSMENT AND ADMINISTRATION OF A STREET ASSESSMENT AS	
296	Integrity Committee Matters	
297	Inspection Matters	
1. 3	Application of the second of t	A CONTRACTOR OF THE STATE OF TH
298	National Sex Offender Registry	
		THE STATE OF THE S
300	Domestic Terrorism Preparedness	
301	Missing Persons DNA Database	
305	Innocent Images National Initiative	
2,50		
306	Serial Killings	
		The second of th
308(all but the I alphas, see: Appendix E)	Evidence Response Team - Administrative Matters, Training, Crime Scenes: Violent Crime, Americas Criminal Enterprise Program, White Collar Crime, Domestic Terrorism, Cyber, Police Assistance, Other	
316	Internet - Extortion, Gambling, Illegal Financing, Money Laundering, Obscenity	
318	Corporate Fraud	Prime Bank and High Yield Investment Fraud



	Insider Trading	Other Security, Commodities Fraud Matters
	Market Manipulation	
319(all but the B, D, F, O, U, W and X alphas, see: Appendix E)	Payroll, Pay Administration Records	Property Disposal Records
	Accountable Officer's Accounts Records	Stores, Plant, Cost Accounting Records
	Travel, Transportation Records	Motor Vehicle Maintenance, Operations Records
	Space, Maintenance Records	Communications Records
	Printing, Binding, Duplication, Distribution Records	Information Services Records
	Housing Records	Cartographic, Aerial Photographic, Architectural, Engineering Records
	Security, Protective Services Records	Electronic Records
	Temporary Commission Records	Ethics Program Records
	Audiovisual Records	Records Common to Most Offices Within Agencies
	Information Technology Operations, Management Records	
804	Intelligence Collection Management - Criminal	Intelligence Analysis, Production - Criminal



# Table D.2: (U//FOUO) Additional Privacy Act Records Center

Justice/FBI-001 National Crime Information Center		
Justice/FBI-003	Bureau Mailing Lists	
Justice/FBI-004	Routine Correspondence Handled by Predesigned Form	
Justice/FBI-005	Routine Correspondence Prepared Without File Copy	
Justice/FBI-007	FBI Automated Payroll System	
Justice/FBI-008	Bureau Personnel Management System	
Justice/FBI-009	Fingerprint Identification Records System	
Justice/FBI-010	Employee Travel Vouchers and Individual Earning Records	
Justice/FBI-011	Employee Health Records	
Justice/FBI-013	Security Access Control System	
Justice/FBI-014	FBI Alcoholism Program	
	T DI THEOREMS TO GRAN	
Justice/FBI-015	National Center for the Analysis of Violent Crime	
Justice/FBI-016	FBI Counter-drug Information Indices System	
Justice/FBI-017	National DNA Index System	



MAN WE	
Justice/FBI-018	National Instant Criminal Background Check System
Justice/FBI 019	Terrorist Screening Records System

# Table D.3: (U//FOUO) Additional Non-Privacy Act Records Systems

Guardian	
97 y 5 % 2" +	16 情報
DrugX	
No. of Alberta	3 19

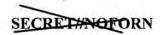
### Appendix E

(U//FOUO) The following file series have national security content, but their oldest documents are younger than 25 years old. Accordingly, they are not now subject to automatic declassification. In outlying years, they will be moved to Appendix A or Appendix B, as necessary, and dealt with accordingly.

Table E.1: (U//FOUO) Central Records System File Series

1I, J, K and L	Training Received - Foreign Counterintelligence, International Terrorism	Training Provided - Foreign Counterintelligence, International Terrorism
89G	Attorney General's Protection Detail	
117B	Atomic Energy Act - International Terrorism	
	M. S. Maria	
163I	Foreign Police Cooperation - International Terrorism	
		W. Tarana and A.
229	Communist Party of the United States of America	
230	Training - Foreign Counterintelligence	
243	Intelligence Identities Protection Act of 1982	
244A, B, C and D	Hostage Rescue Team - International Terrorism Matters	Operations and Training - International Terrorism Matters
	SWAT Operations - International Terrorism Matters	Tactical Helicopter Program - International Terrorism



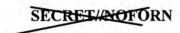


		Matters		
	A Part of the State of the Stat			
256A	Hostage Taking - International Terrorism			
259	Security Clearance Investigation Program			
260	Industrial Security Program			
261	Information Assurance Program	Security Officer Matters		
262	Overseas Homicide/Attempted Homicide - International Terrorism			
265	Acts of Terrorism - International Terrorism	Director's Protective Detail		
268	Engineering Technical Matters - Foreign Counterintelligence			
2004				
270G	Cooperative Witness Program - International Terrorism			
284	Economic Espionage			
A				
271	Arms Control Treaty Matters			
278	Intelligence Oversight Board Matters			

b7E

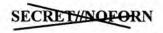


		K 70.20		
287	Computer Investigations and Threat Assessment Center			
A of				
285	Acts of Economic Espionage			
Charles March		(C) (C) (A) (C) (A) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	TANKS AND	4
				1
				k
				1
				- 1
270 J.	The same to the same of the sa	7.4 公本地区的高级		1
289G	Witness Security Program - International Terrorism			
MAN YES				
290	Alien Terrorist Removal Court		3 4	
293	Foreign Emergency Support Team			
204				
294	Infrastructure Protection			7
299	Training - National Infrastructure Protection and			1
277	Computer Intrusion Program			
	-70 as 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		A 5 45 45	
				b'
	*		A CONTRACTOR OF THE PARTY OF TH	
3081	Evidence Response Team - Crime Scenes, International Terrorism			





Human Rights Offenses	
を 一直 を できません できません こう こうかん かんかん ストン	
International Terrorism	
Procurement, Supply and Grant Records	Budget Preparation, Presentation, and Apportionment Records
Expenditure Accounting Records	Administrative Management Records
Information Technology Management and Operations Records	Policy Files
Organizational Records	
Intelligence	
Evidence Administration Management	ELSUR Administration Management
	Bureau Aircraft Operations
Foreign Language Program Records	
N. C.	
Intelligence	Human Source Coordination
Lintalliaanaa	Human Yourga Coordination
	InfraGard  International Terrorism  Procurement, Supply and Grant Records  Expenditure Accounting Records Information Technology Management and Operations Records Organizational Records  Intelligence  Evidence Administration Management Special Operations Group Foreign Language Program Records  Bioterrorism Risk Assessment Matters  Hazardous Materials Response Team



801	Intelligence Collection Management - International Terrorism	Intelligence Analysis, Production - International Terrorism	
802	Intelligence Collection Management - Foreign Counterintelligence	Intelligence Analysis, Production – Foreign Counterintelligence	
20 On 200			
803	Intelligence Collection Management - Cyber	Intelligence Analysis, Production - Cyber	
n de de car			
805	Intelligence Collection Management - Other Director of National Intelligence Requirements	Intelligence Analysis, Production - Other Director of National Intelligence Requirements	
11.			
806	HUMINT Collection - Other Director of National Intelligence Requirements		
197 A.S.			